SCOTTISHPOWER RECEIVED

Corporate Office

7008 AUG 14 A 12: 35

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549



Date 12-Aug-08 **Contact details** 0141 566 4563 4687(fax)

SUPPL

Dear Sir or Madam,

Scottish Power Limited Exemption Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended

Further to our letter of 24th July 2008, please find enclosed copies of the confidentiality order filings that we have recently made to Companies House in the UK and a schedule detailing them. The purpose of these orders is to prevent the home addresses of the directors concerned appearing on the public record due the possibility of terrorism on the part of ETA, the Basque separatist group. Scottish Power Ltd is a subsidiary of Iberdrola S.A. which is based in the Basque region of Spain.

Yours faithfully.

Marie Ross

Business Solicitor - Corporate

PROCESSED

AUG 1 5 2008

THOMSON REUTERS

ScottishPower Corporate Office 1 Atlantic Quay, Glasgow G2 8SP Telephone 0141 248 8200, Fax 0141 248 8300 www.scottishpower.com

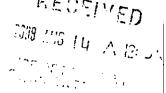
Printed on 100% recycled paper

Schedule of documents attached to confidential order letter 12/08/08

- Cover letter re Marion Venman and Nick Horler for Scottish Power Ltd (15/07/08)
- Form 723B re Nick Horler
- Form 723B re Marion Venman
- Cover letter re Forms 288c and 723S(SR) for Marion Venman (28/07/08)
- Form 723(SR) re Marion Venman
- Forms 288c for the subsidiary companies noted on the above cover letter
- BERR confirmation of acceptance of confidentiality order for Marion Venman
- Cover letter attached to the following
- Form 288c re Ramon Fernandez Olmedo
- Form 288c re Jose Luis Del Valle Doblado

The following all relate to Scottish Power Ltd

- Form 723(SR) re Francisco Javier Morras Zuazo
- Form 723(SR) re Jose Sainz Armada
- Form 723 (SR) re Jose Luis San Pedro Gerenabarrana
- Form 723(SR) re Jose Miguel Alcolea Cantos
- Form 723(SR) re Jose Ignacio Sanchez Galan
- Form 723(SR) re Fernando Becker Zuazua
- Form 288c re Francisco Javier Morras Zuazo
- Form 288c re Jose Luis San Pedro Gerenabarrana
- Cover letter re Ramon Fernandez Olmedo and Jose Luis Delle Valle Doblado (20/05/08)
- Form 723(SR) re Jose Luis Delle Valle Doblado
- Form 723(SR) re Ramon Fernandez Olmedo
- Cover letter re Forms 723B
- Form 723B Ramon Fernandez Olmedo
- Form 723B Jose Ignacio Sanchez Galan
- Form 723B Jose Sainz Armada
- Form 723B Francisco Javier Morras Zuazo
- Form 723B Jose Luis Delle Valle Doblado
- Form 723B Fernando Becker Zuazua
- Form 723B Jose Miguel Alcolea Cantos
- Form 723B Jose Luis San Pedro Gerenabarrana
- Cover letter re Form 288c
- Form 288c re Jose Miguel Alcolea Cantos
- Form 288c re Fernando Becker Zuazua
- Form 288c re Francisco Javier Morras Zuazo
- Form 288c re Jose Sainz Armada
- Form 288c re Jose Ignacio Sanchez Galan
- Form 288c Jose Luis San Pedro Gerenabarrana



Corporate Office

The Administrator PO Box 4082 Cardiff CF14 3WE

15 July 2008

0141 566 4513

Dear Sirs

CONFIDENTIALITY ORDERS

Marion Venman ref 4039/08 Nick Horler ref 4040/08

Please find attached confidentiality orders for one of the directors and the company secretary of Scottish Power Limited.

A cheque for £200, payable to 723SR is also enclosed.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt. Please contact me on the above phone number if you have any queries concerning this application.

Yours faithfully

Marie Van

/// Janet Reid

Subsidiary, Company, Contract and Compliance Manager

encs

DATE RECEIVED 1 8 JUL 2008

Usual Residential Addresses:

133 115 14 A 12: 5

Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use (Please leave these boxes blank)

(04/02)

Please complete in typescript,

			or in bold black capitals.
ART A: Details of	Applicant		
Surname	HORLER		
Forename(s) (in full)	NICHOL AS		
(***12.7)			•
.1	Day Month Year		•
Date of birth	1/2 0/2 1/9/5/9		
Contact Name	JANET REID		
Contact Telephone Number	0141 566 4513		
Usual Res	sidential Address		
Premises name and/or number	THE OLD HALL		
Street Name	~		
Post town	HUNNINGHAM	UK Postcode (if applicable)	CV33 907
County / Region	WARWICKSHIRE	Country	ENGLAND
Note: A bend secretary, pe Scotland, set this is not do sent to the bo Note: A servi	I Service Address eficiary of a Confidentiality Order must entermanent representative and LLPs of which that to the Registrar of Companies notificatine within 28 days beginning with the date upeneficiary, the Confidentiality Order may be celebrated about the physical service of the document	ne is a member, registered in ion of the same service add pon which the notice granting revoked. Onomic Area not be a DX add	n England and Wales, Wales or Iress in the prescribed form. If g the Confidentiality Order was
Premises name and/or number	1 . 1	<u> </u>	
Street Name	ATLANTIC QUAY	, ROBERTSON	STREET
Post town	GLASGOW	UK Postcode (if applicable)	G2 85P
County / Region		Country	SCOTLAND

Part C:	prosecuted. If	a statement t convicted, on	hat is false o indictment you	will be liable	to a term of impl opment of up to		for which you may be wo years or to a fine or ine of up to £5,000 or rity for evaluation.
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Comp	any or LLP				. <u></u>		
•	Name (in full)						
Place of In	corporation						
Comp	any or LLP Number					SIC Code	
	ness Sector (for example, Pharmaceutical)						
.)		Licens page of	sed under A designation of	Animals (So certificate and	cientific Proce schedule contain	dures) Act 1986 ing company name	6 (Attach a copy of front if appropriate)
		Read compa	ily traceable ny should be g	e supplier/o given in Sectio	ustomer/parti n II)	ner of the above	e (Support of the
		Comp	any based	risk rather	than above		
	(ii) Individ	dual based					
		Indivi	dual at risk	through pa	st or present	links with secu	rity services,
		High	d forces, po public profi gical contar	le that risks		ed by for exam	ple, letter bombs or
		· · ·	dual risk of		e above		
)	(iii) Brief sheet if you	summary wish to expand	of risk and	d type of t	nreat(s) (if a	ny) received (I	Please use a continuation
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Part C

Section 1 (iii)

Iberdrola, which is the holding company of Scottish Power Limited, is one of the world's leading private energy companies with a presence in 40 countries. The company originates from Bilbao, Spain, which is also the area where ETA has its strongest support. The threat manifested itself in the murder of two senior executives.

Moreover, the company also has bases in South America where there is also a current terrorist threat against senior executives.

Section 1 (iv)

The current Chairman of Iberdrola is in receipt of personal protection both at home and abroad because of the ongoing threat and it is therefore important to maintain this high level of security and protect his home address.

Additionally, the company provide a high level of protective security in Spain at the homes of the other senior executives to ensure that they and their families are kept safe.

Mr Horler, the new Chief Executive for Scottish Power Limited, while resident in the UK, will be a high profile executive within the Iberdrola Group. He will be required to travel frequently to Spain on business, and to attend events sponsored by Iberdrola. This will also involve working extremely closely, particularly in Spain, with the members of the main board of the Group who are in receipt of personal protection. It is important therefore that a strict security regime is in place for Mr Horler.

It should be noted that all the other directors of Scottish Power Limited have been granted a Confidentiality Order.

On behalf of Scottish Power Limited, I confirm that the company wishes for a Confidentiality Order to be made in respect of Mr Nick Horler. As detailed in Section 1, in view of the terrorist threat in Spain and South America, the Confidentiality order is necessary in order to safeguard his well-being.

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•	Please provide	ce to support your applications any supporting evidence you may have against you, the steps you have take	ve for example, any	relevant polic	e crime numbers for reported address secure for example,
	fitting intruder a	SEE ATTACHED			
1					
; ; ;			Number of	continuation	sheets (if any) for Part C
	Signature of applicant	North		Date	14/7/08
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	If there is not enough space in this section please continue on a separate sheet				·
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	Authorised signature of company		CONPANT SEEM	Date <i>∈π4</i> €7,	15th Ocy 2008
-	Name (in block capitals)	Mucron July Lier	VENUUM -		
*	Name of Company	SCOTTISH POWE	R LIMI	TED	
į	When completed plea (please enclose a stamped	se send this form to: addressed envelope if you want a	n acknowledgeme	nt of this for	m)
	The Administrator PO Box 4082 Cardiff		•		(04/02)
	CF14 3WE				(

723B

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

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For Official Use (Please leave these boxes blank)

4039/08

Please complete in typescript, or in bold black capitals.

			or in bold black capitals.
PART A: Details of	Applicant		
Surname	VENMAN		
Forename(s) (in full)	MARION SHEPHE	RD	
1			
	Day Month Year		
Date of birth	0110141191618		
Contact Name	JANET REID		
Contact Telephone Number	0141 566 4513		
Usual Re	sidential Address		
Premises name and/or number	BOCLAIR 2 10		
Street Name	MONCRIEFF AVEN	υE	
Post town	LENZIE	UK Postcode (if applicable)	abb 4NL
County / Region		Country	SCOTLAND
Note: A ben secretary, pe Scotland, se this is not do sent to the b Note: A servi	eficiary of a Confidentiality Order must entermanent representative and LLPs of which and to the Registrar of Companies notifications within 28 days beginning with the date use eneficiary, the Confidentiality Order may be accepted address must be within the European Education of the physical service of the document	he is a member, registered in tion of the same service ad upon which the notice granting revoked. Sonomic Area not be a DX as	n England and Wales, Wales or dress in the prescribed form. If any the Confidentiality Order was
Premises name and/or number	1 . 1		
Street Name		ROBERTSON	STREET
Post town		UK Postcode	G285P
County / Region		(if applicable) Country	
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	(i) Compar appropriate bo	-	sed risk: (Pro	vide the nam	e of company o	r LLP to which the	risk related and tick
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Place of Inc	corporation						
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		High pu	forces, police ublic profile th cal contamina	at risks b		d by for exam	nple, letter bombs or
			ual risk other		above		
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Marion Venman – List of appointments

Company Number	Company	Title	
SC193794	Scottish Power Limited	Company Secretary	
SC293900	Scottish Power UK Group Limited	Company Secretary	
SC232909	Scottish Power UK Holdings Limited	Company Secretary	
SC117120	Scottish Power UK plc	Company Secretary	
SC328194	ScottishPower Renewable Energy Holdings Limited	Company Secretary	
SC326127	ScottishPower Renewable Energy Limited	Company Secretary	
SC268520	Sterling Collections Limited	Company Secretary	
SC219156	Aspen 1 Limited	Director	
SC142339	Caledonian Communications Limited	Director	
SC131307	Caledonian Gas Limited	Director	
2671630	Camjar plc	Director	
3012671	Cityscape Global Media Limited	Director	
2851024	Cityscape Internet Services Limited	Director	
3013435	Cityscape Limited	Director	
02329594	Clubcall Telephone Services Limited	Director	
02615582	Clubline Services Limited	Director	
2680409	Copperteam Limited	Director	
2742764	Demon Internet Limited	Director	
3017224	Demon Limited	Director	
3068692	Dispatch Publishing Limited	Director	
SC113222	Genscot Limited	Director	
2185260	Lancastrian Holdings Limited	Director	
2804861	Locomotive Software Developments Limited	Director	
2767760	Locomotive Software Group Limited	Director	
2631375	Manweb Contracting Services Limited	Director	
2691601	Manweb Gas Limited	Director	
3006440	Manweb Generation (Winnington) Limited	Director	
2691545	Manweb Holdings Limited	Director	
SC219157	Manweb Limited	Director	
2691636	Manweb Nominees Limited	Director	
2887678	Manweb Pensions Trustee Limited	Director	

2631510	Manweb Services Limited	Director
2525163	Manweb Share Scheme	Director
	Trustees Limited	
4114892	Mawlaw 526 Limited	Director
2629661	Megafone (UK) Limited	Director
3494548	Psychic Companions	Director
	Limited	
SC191552	SaBRe Water Limited	Director
SC113221	Scotsgrid Limited	Director
SC112727	Scotspower Limited	Director
SC130700	Scottish Power Trustees	Director
	Limited	
SC293900	Scottish Power UK Group	Director
	Limited	
SC232909	Scottish Power UK	Director
	Holdings Limited	
SC117120	Scottish Power UK plc	Director
SC202129	Scottish Utility Services	Director
	Limited	
SC170237	ScottishPower Finance	Director
	Limited	
SC155873	ScottishPower Investments	Director
	Limited	
SC191615	ScottishPower NA 1	Director
	Limited	
SC191616	ScottishPower NA 2	Director
	Limited	
SC226541	ScottishPower Overseas	Director
	Holdings Limited	
SC169914	ScottishPower Securities	Director
	Limited	
SC172918	ScottishPower Share	Director
	Scheme Trustees Limited	
SC200379	ScottishPower Sharesave	Director
	Trustees Limited	
143862	ScottishPower	Director
	Telecommunications	
	Limited	
4587897	SP Finance	Director
SC237379	SP Finance 2 Limited	Director
SC238381	SP Finance 4 Limited	Director
SC237382	SP Finance 5 Limited	Director
3122837	Spotlight Trading Limited	Director
3326628	SPPT Limited	Director
SC113223	SSEB Limited	Director
SC268520	Sterling Collections Limited	Director
SC117956	Teledata (Holdings)	Director
1	Limited	
	Pillittea	

	Limited	
SC133517	Teledata Scotland Limited	Director
2003242	Telephone Information	Director
	Services plc	
2354279	Telephone International	Director
	Media Holdings Limited	
1920746	Telephone International	Director
	Media Limited	
02086507	The CallCentre Service	Director
	Limited	
01961040	The Information Service	Director
	Limited	
3049706	The IP Systems Operation	Director
	Limited	
2611231	TIM Limited	Director
2767561	Turnpike 1996 Limited	Director
2945711	Turnpike Limited	Director
2495307	Watermark Games Limited	Director

•

Part C

Section 1 (iii)

Iberdrola, which is the holding company of Scottish Power Limited, is one of the world's leading private energy companies with a presence in 40 countries. The company originates from Bilbao, Spain, which is also the area where ETA has its strongest support. The threat manifested itself in the murder of two senior executives.

Moreover, the company also has bases in South America where there is also a current terrorist threat against senior executives.

Section 1 (iv)

The current Chairman of Iberdrola is in receipt of personal protection both at home and abroad because of the ongoing threat and it is therefore important to maintain this high level of security and protect his home address.

Additionally, the company provide a high level of protective security in Spain at the homes of the other senior executives to ensure that they and their families are kept safe.

The structure of the ScottishPower Board has changed and now includes the Iberdrola Chairman/Deputy Chairman and other high profile Spanish members. In this respect Ms Marion Venman, ScottishPower Company Secretary, will work closely with these individuals both in Spain and in the UK. Ms Venman is also a director of a number of other companies in the Scottish Power Group. It is important therefore that a strict security regime is in place for Ms Marion Venman.

It should be noted that all the other directors of Scottish Power Limited have been granted a Confidentiality Order.

On behalf of Scottish Power Limited, I confirm that the company wishes for a Confidentiality Order to be made in respect of Marion Venman. As detailed in Section 1, in view of the terrorist threat in Spain and South America, the Confidentiality order is necessary in order to safeguard her well-being.

	Full Name of Company or	Registered Number	Place of Incorporation
	Limited Liability Partnership Anticipated Appointment(s): If you have a ticked the box above, please name the company or LLP to which you are anticipating appointment(s) (or, if they are yet to be incorporated, state the number of companies/LLPs involved in the appropriate box(es) below)		—
	Companies Overseas LLPs Companies		
is not enough this section continue on a	List below all your other company appointments as director, secretary, permanent representative or as a LLP member		
e sheet	SEE LIST OF APPOINTMENTS		
	·		
			···
		1	

Number of continuation sheets (if any) for Part B 3

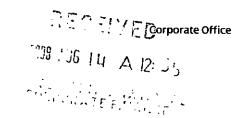
Give a full list of all companies of which you are a director, secretary or permanent representative and LLPs of which you are a member registered in England and Wales, Wales or Scotland. Also include in the list the names of any oversea companies that have branches or places of business registered in Great Britain of which you are a

Details of Company Directorships etc.

Part B:

F	Please provide offences made	any support against you		have for example, a		ice crime numbers for reporte at address secure for example
			ATTA CHE D	SHEET		·
	Į			Number	of continuation	sheets (if any) for Part C
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The Adminis PO Box 408 Cardiff CF14 3WE						(04/02

SCOTTISHPOWER



The Administrator PO Box 4082 Cardiff **CF14 3WE**

28th July 2008

FEE PAID DIRECTORS SECURE REGISTER SECTION

0141 566 4513

Dear Sir

Confidentiality Order - Marion Venman - Your ref 336/4039/08

Please find enclosed Forms 288c (Change of Particulars) for the underwritten companies as well as the completed 723(SR) form for Marion Venman.

Companies Registered in Scotland

SC219156	Aspen 1 Limited
SC142339	Caledonian Communications Limited
SC131307	Caledonian Gas Limited
SC113222	Genscot Limited
SC219157	Manweb Limited
SC191552	SaBRe Water Limited
SC113221	Scotsgrid Limited
SC112727	Scotspower Limited
SC130700	Scottish Power Trustees Limited
SC193794	Scottish Power Limited
SC117120	Scottish Power UK plc
SC232909	Scottish Power UK Holdings Limited
SC293900	Scottish Power UK Group Limited
SC170237	ScottishPower Finance Limited
SC155873	ScottishPower Investments Limited
SC191615	ScottishPower NA 1 Limited
SC191616	ScottishPower NA 2 Limited
SC226541	ScottishPower Overseas Holdings Limited
SC328194	ScottishPower Renewable Energy Holdings Limited
SC326127	ScottishPower Renewable Energy Limited

ScottishPower Corporate Office 1 Atlantic Quay, Glasgow G2 8SP

Telephone 0141 248 8200, Fax 0141 248 8300

www.scottishpower.com

SC169914	ScottishPower Securities Limited
SC172918	ScottishPower Share Scheme Trustees Limited
SC200379	ScottishPower Sharesave Trustees Limited
SC143862	ScottishPower Telecommunications Limited
SC202129	Scottish Utility Services Limited
SC237379	SP Finance 2 Limited
SC237381	SP Finance 4 Limited
SC237382	SP Finance 5 Limited
SC113223	SSEB Limited
SC268520	Sterling Collections Limited
SC133517	Teledata Scotland Limited

Companies Registered in England

2671630	Camjar plc
3012671	Cityscape Global Media Limited
2851024	Cityscape Internet Services Limited
3013435	Cityscape Limited
02329594	Clubcall Telephone Services Limited
02615582	Clubline Services Limited
2680409	Copperteam Limited
2742764	Demon Internet Limited
3017224	Demon Limited
3068692	Dispatch Publishing Limited
2185260	Lancastrian Holdings Limited
2804861	Locomotive Software Developments Limited
2767760	Locomotive Software Group Limited
2631375	Manweb Contracting Services Limited
2691601	Manweb Gas Limited
3006440	Manweb Generation (Winnington) Limited
2691545	Manweb Holdings Limited
2691636	Manweb Nominees Limited
2887678	Manweb Pensions Trustee Limited
2631510	Manweb Services Limited
2525163	Manweb Share Scheme Trustees Limited
4114892	Manlaw 526 Limited
2629611	Megafone (UK) Limited
3494548	Psychic Companions Limited
4587897	SP Finance
3122837	Spotlight Trading Limited
3326628	SPPT Limited
02537946	Teledata (Outsourcing) Limited
2003242	Telephone Information Services plc
2354279	Telephone International Media Holdings Limited
1920746	Telephone International Media Limited
02086507	The CallCentre Service Limited

01961040	The Information Service Limited
3049706	The IP Systems Operation Limited
2611231	TIM Limited
2767561	Turnpike 1996 Limited
2945711	Turnpike Limited
2495307	Watermark Games Limited

For completeness, I have included forms 288c for the companies for which Ms Venman is Company Secretary, even though there is no requirement for the disclosure of an address for Company Secretaries.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt.

Thank you.

Yours faithfully

·Wid.

Janet Reid

Subsidiary, Company, Contract and Compliance Manager

Enclosures

723(SR)

Usual Residential Addresses: Notification of details of Usual Residential Address Following Grant of Confidentiality Order

RECEIVED	
7008 MJ6 14 A 12:35	
For Official Use	
(Please leave these	
boxes blank)	

Please complete in typescrip or in bold black capitals.	t,			
Company or LLP Number	Sc 193794			
Company or LLP Name in full	SCOTTISH POWER LIMITED			
Personal Details (as co	ntained in application form):			
Surname	VENMAN			
Forename(s) (in full)	MARION			
Date of birth Usual Residential Add	Day Month Year 0 1 0 4 1 9 6 8 ress	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<u></u>	
Premises name and/or number Street Name	1 ATLANTIC QUAY ROBERTSON STREET	1		
Post town	alasaow	UK Postcode (if applicable)	G2 85P	
County / Region		Country	SKOTL AND	
Signed	N 8L		Date	
	*Director/Secretary/Permanent Representa Member (Delete as appropriate)	ative/LLP		

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator PO Box 4082 Cardiff CF14 3WE

Please complete in typescript.

CHANGE OF PARTICULARS for director

or in bold black c	apitals.	r.	or secretary (NOT	for appointm	ent (use Form
CHFP029			288a) or resign	ation (use Fo	rm 288b))
	Com	pany Number	2887678		
Co	mpan	y Name in full	Manweb Pensions Trustee Lin	nited	
				•	
Changes of comparticulars		olete in all cases	Date of change of particulars	Day Month 2 3 0 7 2	Year
form	Name	*Style / Title		*Honours etc	
		Forename(s)	Marion		
		Surname	Venman		
		# Data of histh	Day Month Year 0 1 0 4 1 9 6 8	<u> </u>	
		† Date of birth			
Change of name	(enter new i	name) Forename(s)			
		Surname			
Change of usual (enter new address)	Change of usual residential address 11 (enter new address)		1 Atlantic Quay, Robertson St	reet	
†† Tick this box if the	8	Post town	Glasgow		
address shown is a service address for the beneficiary of a		County / Region		Postcode	G2 8SP
Confidentiality Orde	ت	Country	Scotland		
provisions of section 723B of the Companies Act 1985		Other change (please specify)			
			A serving director, secretary	ete must sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	NA	Date	25/2/08
Vou do not hav	o to o	nivo any contact	(** director / secretary / administrator		eceiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The		Marie Ross, Scottish Power L			
		1 Atlantic Quay, Glasgow, Un	ited Kingdom, G2 8	SP 	
contact information that you give will be visible to searchers of the public record.			T	ГеI	
1.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0		p. 2010 10001011	DX number E	OX exchange	
Companies Hou	use receip	t date barcode	When you have completed and Registrar of Companies at:	d signed the form ple	

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288c

DX 235 Edinburgh

RECEIVED

Please complete in typescript, 93 225 110 or in bold black capitals.

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029		288a) or resignation (use Form 288b))		
C	Company Number	SC193794		
Com	pany Name in full	Scottish Power Limited		
Changes of particulars	Complete in all cases	Date of change of particulars Day Month Year 2 3 0 7 2 0 0 8		
form Na	ame *Style / Title	*Honours etc		
	Forename(s)	Marion		
	Surname	Venman		
		Day Month Year		
	† Date of birth			
Change of name (ente	er new name) Forename(s)			
	Surname			
Change of usual residential address †† (enter new address)		1 Atlantic Quay, Robertson Street		
†† Tick this box if the	Post town	Glasgow		
address shown is a service address for the beneficiary of a	County / Region	Postcode G2 8SP		
Confidentiality Order granted under the provisions of section	Country	Scotland .		
723B of the Companies Act 1985	Other change (please specify)			
	(product spready)	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Date 25,7/08		
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The		Marie Ross, Scottish Power Ltd		
		1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP		
contact information visible to searchers of	that you give will be	Tel		
		DX number DX exchange		
Companies House	receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Torrace, Ediphyrigh, EH1 2EB		

for companies registered in Scotland

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
SC117120		
Scottish Power UK plc		
Day Month Year 2 3 0 7 2 0 0 8		
*Honours etc		
Marion		
Venman		
Day Month Year 0 1 0 4 1 9 6 8		
1 Atlantic Quay, Robertson Street		
Glasgow		
Postcode G2 8SP		
Scotland		
)		
A serving director, secretary etc must sign the form below.		
N_8 Date 25/7/08.		
(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Marie Ross, Scottish Power Ltd		
1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP		
Tel		
DX number DX exchange		

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

288c

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029	•		288a) or resigna	tion (use Fo	rm 288b))
	Comp	pany Number	SC232909		
Company Name in full			Scottish Power UK Holdings Lim	ited	
				· · · · · · · · · · · · · · · · · · ·	
Changes of particulars	Сотр	olete in all cases	Date of change of particulars	Day Month 2 3 0 7 2	Year
form	Name	*Style / Title	•	'Honours etc	
		Forename(s)	Marion		
		Surname	Venman		
		† Date of birth	Day Month Year 0 1 0 4 1 9 6 8		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual (resident	tial address ††	1 Atlantic Quay, Robertson Stree	et	
†† Tick this box if the		Post town	Glasgow		
address shown is a service address for the beneficiary of a	_	County / Region		Postcode	G2 8SP
Confidentiality Order granted under the	لنا	Country	Scotland		
provisions of section 723B of the Companies Act 1985		Other change (please specify)			
		() -	A serving director, secretary et	c must sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	N-81_	Date	25/7/08.
V		5	(** director / secretary / administrator / a	dministrative receiver / r	eceiver manager / receiver)
You do not hav information in the	box opp	osite but if you	Marie Ross, Scottish Power Ltd		
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP		
			Tel	Tel	
AIPIDIE (O PERICHEL	o ur ure	public record	DX number DX	exchange	
Companies Hou	ıse receipt	date barcode	When you have completed and s Registrar of Companies at: Companies House, Crown Way		

Form April 2002

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

naparrao

288c

7008 11.6 14 CHANGE OF PARTICULARS for director Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. companies 288a) or resignation (use Form 288b)) **CHFP029** SC293900 Company Number Company Name in full | Scottish Power UK Group Limited Day Month Year 3 0 0 0 1 Date of change of particulars Changes of Complete in all cases particulars form *Honours etc *Style / Title Name Forename(s) Marion Surname Venman Day Month Year 8 † Date of birth 6 Change of name (enter new name) Forename(s) Surname Change of usual residential address ## 1 Atlantic Quay, Robertson Street (enter new address) Post town Glasgow †† Tick this box if the address shown is a service address for **G2 8SP** Postcode County / Region the beneficiary of a **Confidentiality Order** Scotland granted under the Country provisions of section 723B of the Other change Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below. Date Signed Voluntary details. † Directors only **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Marie Ross, Scottish Power Ltd information in the box opposite but if you do, it will help Companies House to contact 1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House receipt date barcode Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

Please complete in typescript, or in hold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029	apıtaıs.		288a) or resigna	• •	•
	Comp	any Number	SC268520		
Co	mpany	/ Name in full	Sterling Collections Limited		-
Changes of comparticulars		iete in all cases	Date of change of particulars	Day Month	Year 2 0 0 8
form	Name	*Style / Title		*Honours etc	
		Forename(s)	Marion		
		Surname	Venman		
			Day Month Year		
		† Date of birth	0 1 0 4 1 9 6 8		·
Change of name (enter new na	ame) Forename(s)			
		Surname			
Change of usual residential address 11 (enter new address)		1 Atlantic Quay, Robertson St	reet		
†† Tick this box if the		Post town	Glasgow		
address shown is a service address for the beneficiary of a	_	County / Region		Postcod	e G2 8SP
Confidentiality Order granted under the	<u> </u>	Country	Scotland		
provisions of section 723B of the Companies Act 1985		Other change (please specify)		-	
, (picase speed		(р.с))	A serving director, secretary	etc must sign the	form below.
* Voluntary detaits. † Directors only **Delete as appropriate.		Signed	NN	Date	25 7 las.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			(** director / secretary / administrator	/ administrative receiver	/ receiver manager / receiver)
		Marie Ross, Scottish Power Ltd			
		1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP			
		ou give will be	Tel		
visible to searchers	s or me (Judic record	DX number D	X exchange	
Companies Hous	se receipt	date barcode	When you have completed and Registrar of Companies at:	I signed the form p	lease send it to the

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or in bold black capitals.		cript,	or secretary (NOT for appointment (use Form	
CHFP029			288a) or resignation (use Form 288b))	
	Com	pany Number	SC328194	
С	ompan	y Name in full	ScottishPower Renewable Energy Holdings Limited	
Changes of Complete in all cases particulars		olete in all cases	Day Month Year 2 3 0 7 2 0 0 8	
/orm	Name	*Style / Title	*Honours etc	
		Forename(s)	Marion	
		Surname	Venman	
			Day Month Year	
		† Date of birth		
Change of name	(enter new n	вте) Forename(s)		
		Surname		
Change of usual residential address †† (enter new address)		tial address 11	1 Atlantic Quay, Robertson Street	
†† Tick this box if th		Post town	Glasgow	
service address for the beneficiary of a	r	County / Region	Postcode G2 8SP	
Jonfidentiality Ord granted under the provisions of sections	ت	Country	Scotland .	
723B of the Companies Act 198	_	Other change (please specify)		
		u , , , , ,	A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only **Delete as appropriate.		Signed	N Date 25/7/08.	
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Marie Ross, Scottish Power Ltd	
			1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP	
		you give will be	Tel	
		public record	DX number DX exchange	
			When you have completed and signed the form please send it to the	

Companies House receipt date barcode

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form April 2002

CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP029			спрт,	or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
Company Number			oany Number	SC326127		
			y Name in full	ScottishPower Renewable Energy Limited		
Change particu े form	lars	`	lete in all cases	Day Month Year 2 3 0 7 2 0 0 8		
	N	ame	*Style / Title	*Honours etc		
			Forename(s)	Marion		
			Surname	Venman		
				Day Month Year		
			† Date of birth			
Change o	f name (ent	er new n	eme) Forename(s)			
			Surname			
Change of usual residential address tt (enter new address)		ial address ++	1 Atlantic Quay, Robertson Street			
	this box if the		Post town	Glasgow		
address sh service add the benefic	dress for ciary of a		County / Region	Postcode G2 8SP		
Confidential granted un	der the	lacksquare	Country	Scotland		
723B of the			Other change (please specify)			
·			(product opcomy)	A serving director, secretary etc must sign the form below.		
* Voluntary de † Directors on **Delete as ap	ıly		Signed	1 Date 25 71 W.		
You do	do not have to give any contact		ive any contact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
informatio	on in the bo	ох орр	osite but if you	Marie Ross, Scottish Power Ltd		
do, it will help Companies House to contact you if there is a query on the form. The		the form. The	1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP			
	ct information that you give will be e to searchers of the public record			Tel		
1.515.6 15 5541011611				DX number DX exchange		
				When you have completed and signed the form please send it to the		

Companies House receipt date barcode

Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



778 115 14 A 12: 35

The Administrator
PO Box 4082
Cardiff
CF14 3WE

Corporate Office

Your ref

Our ref

Your ref 336/INITIAL/

Date

29 April 2008

Contact/Extension

0141 566 4513

Dear Sirs

CONFIDENTIALITY ORDERS

Please find attached confidentiality orders for eight of the directors of Scottish Power Limited. All are existing directors of Scottish Power Limited, apart from Mr Fernandez Olmedo, who has resigned. However, we would like to apply for a confidentiality order for him as he is being appointed to directorships of other companies in the Scottish Power group.

The names of the directors who are seeking Confidentiality Orders are:

Jose Miguel Alcolea Cantos
Fernando Becker Zuazua
Jose Luis Del Valle Doblado
Francisco Javier Morras Zuazo
Jose Sainz Armada
Jose Ignacio Sanchez Galan
Jose Luis San Pedro Gerenabarrana
Ramon Fernandez Olmedo

DATE RECEIVED - 1 MAY 2008

A cheque for £800, payable to 723SR is also enclosed.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt. Please contact me on the above phone number if you have any queries concerning this application.

Yours faithfully -

Janet Reid

Subsidiary Company Contract and Compliance Manager



Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black capitals.	288a) or resignation (use Form 288b))			
CHWP000 Company Number			•	
Company Name in full	SCOTTISH POWER LIMITED			
Changes of Complete in all cases	Date of change of particulars	Day Month 0 7 0 5 2	Year	
form Name *Style / Title		*Honours etc		
Forename(s)	JOSE MIQUE	JOSE MIQUEL		
Surname	ALCOLEA CANTOS			
	Day Month Year			
† Date of Birth	017 016 1191710			
Change of name (enter new name) Forename(s				
Surname				
Change of usual residential address th				
(enter new address)				
†† Tick this box if the Post town	1 ATLANTIC B	LUAY, ROBI	ERTSON ST,	
address shown is a service address for the beneficiary of a	GLASCOW	Postcode	G285P	
Confidentiality Order granted under the provisions of section 723B of the Country	SCOTZ AND			
ompanies Act 1985 Other chang				
(Januaria - Januaria)	A serving director, secretary	etc must sign the f	orm below.	
* Voluntary details. † Directors only. Signed		Date	19-05.08	
Delete as appropriate.	(director / secretary / administrator / ad	ministrative receiver / receiv	er manager / receiver)	
You do not have to give any contact information in the box opposite but if you have the contact to the contact	I JANET REID LE	ECIAL, SCOT	TISH POWER,	
do, it will help Companies House to contact you if there is a query on the form. The		Y, GLASY	ow 628SP	
contact information that you give will be visible to searchers of the public record.	Tel			
	DX number DX exchange			
Companies House receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:			
This form has been provided free of charge by Companies House	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland



Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

SC 193794

Co	mpany Name in ful	SCOTTISH POW	ER LIMITED	
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	017 015 2101018	
form	Name *Style / Title		*Honours etc	
	Forename(s)	FERNANDO		
	Surname	BECKER ZUAZUA		
		Day Month Year		
	† Date of Birth	3,00,71,9,5,5		
Change of name (enter new name) Forename(s)		
	Surname			
Change of usual	residential address ††			
(enter new address)				
Tick this box if the	Post town	1 ATLANTIC QUAY, ROBERTSON ST,		
address shown is a service address for the beneficiary of a	County / Region	GLASCOW	Postcode G285P	
Confidentiality Order granted under the provisions of section 723B of the	Country	SLOTLAND		
ompanies Act 1985	Other chang	e		
	(please specify			
		A serving director, secretary	etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Hunt	Date (9.05.08	
**Delete as appropriat		· -	Iministrative receiver / receiver manager /_ receiver)	
Valuda not has	ia to diva any contac	+		

1 ATLANTIC QUAY

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Companies House receipt date barcode

This form has been provided free of charge by Companies House DX number DX exchange
When you have completed and signed the form please send it to the

JANET REID, LEWAL, SCOTTISH POWER

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form 10/03

or LP - 4 Edinburgh 2

GLASGOW G28SP



Please complete in typescript, or in bold black canifals

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

)[Secretary(NOT for appointment (use Forn
	288a) or resignation (use Form 288b))

or in bold black cap	oitals.	288a) or resignation (use Form 288b))		
CHWP000	Company Number	SC 193794		
Com	pany Name in full	SCOTTISH POWER LIMITED		
Changes of	Complete in all cases	Day Month Year Date of change of particulars Day Month Year Day Day Month Year		
particulars form ^N	lame *Style / Title	*Honours etc		
	Forename(s)	PRANCISCO JAVIER		
•	Surname	MORRAS ZUAZO		
	† Date of Birth	Day Month Year 3 0 0 6 1 9 5 3		
Change of name (en	ter new name) Forename(s)			
	Surname			
Change of usual re	esidential address ††	1 ATLANTIC QUAY, ROBERTSON ST.		
† Tick this box if the	Post town	GLASCOW		
nddress shown is a service address for he beneficiary of a	County / Region	Postcode G2 85P		
Confidentiality Order granted under the provisions of section 723B of the	Country	SCOTL AND		
Companies Act 1985	Other change			
	(please specify)	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Feir Morror Date 19.05.08		
**Delete as appropriate.		director / seeretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		JANET KEID, LEGAL, SCOTTISH POWER,		
		1 ATEANTIC BURY GLASGOW 92831		
		Tel		
		DX number DX exchange		
Companies House receipt date barcode		When you have completed and signed the form please send it to the Registrar of Companies at:		
	provided free of charge panies House	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

Form 10/03



Please complete in typescript, or in bold black capitals.

200C

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000	288a) or resignation (use Form 286b))			
	Company Number	SC 193794		
Com	pany Name in full	SCOTTISH POWER LIMITED		
		Day Month Year		
Changes of particulars	Complete in all cases	Date of change of particulars 0 1 0 5 2 0 0 8		
form N	lame *Style / Title	*Honours etc		
	Forename(s)	Jose		
•	Surname	SAM2 ARMADA		
		Day Month Year		
	† Date of Birth	013 111 1191519		
Change of name (en	ter new name) Forename(s)			
	Surname			
-	esidential address ††	1 ATLANTIC QUAY, ROBERTSONST,		
(enter new address)	5			
†† Tick this box if the address shown is a	Post town	GLASGOW		
service address for the beneficiary of a	County / Region	Postcode G2 85 P		
Confidentiality Order granted under the provisions of section	Country	SCOTLAND		
723B of the Fompanies Act 1985	Other change			
	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Date 19-5-2008		
Delete as appropriate.		(director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you		JANET REID, LEGAL, SCOTTISH POWER,		
	panies House to contact uery on the form. The	1 ATZANTIC QUAY GLASGOW G28SP		
contact information that you give will be visible to searchers of the public record				
	· 	DX number DX exchange		
Companies Hous	e receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:		
This form has been	provided free of charge	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

by Companies House



किया भीता भारताती

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

			•
,	10000		
>C	19379	14	

COII	ilpariy italiibei	30 19379		
Company Name in full		SCOTTISH FOL	NER LIN	NIED
			Day Month	Year
Changes of conparticulars	mplete in all cases	Date of change of particulars	070152	101018
form Name	*Style / Title		*Honours etc	
	Forename(s)	JOSE IGNACIO	>	
)	Surname	SANCHEZ GALAN		
		Day Month Year		
	† Date of Birth	3100191191510		
Change of name (enter net	w name) Forename(s)			
	Surname			··· -
Change of usual residential address †† (enter new address)		1 ATLANTIC QUAY, ROBERTSONST,		
†† Tick this box if the	Post town	GLASGOW		
address shown is a service address for the beneficiary of a	County / Region		Postcode	62 85 P
Confidentiality Order granted under the provisions of section	Country	SCOTL AND		
723B of the Companies Act 1985	Other change			
	(please specify)	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed		Date	19.05.08
Delete as appropriate.		(dector / setrotary / administrator / ac	Iministrative receiver / rece	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record				
		JANET REID,		COTTISH POWER
		1 ATCANTIC (JUAY GL	ASGOW G28SP
		Te	el 	
	·	DX number D	X exchange	
Companies House receipt date barcode		When you have completed and signed the form please send it to the Registrar of Companies at:		
This form has been provided free of charge by Companies House		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

Form 10/03



CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black cap	oitals.	288a) or resignation (use Form 288b))
CHWP000 (Company Number	SC 193794
Com	pany Name in full	SCOTTISH POWER LIMITED
		,
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year Day 5 2 0 0 8
•	ame *Style / Title	*Honours etc
	, Forename(s)	JOSE LUIS
	Surname	SAN PEDRO GERENABARRANA
	† Date of Birth	Day Month Year 0 1 0 9 1 7 4 6
Change of name (ent	er new name) Forename(s)	
	Surname	
_	sidential address ††	1 ATLANTIC QUAY, ROBERTSON ST.
enter new address) † Tick this box if the	Post town	GLASCION
ddress shown is a ervice address for	County / Region	Postcode G2 85 P
he beneficiary of a confidentiality Order tranted under the provisions of section (23B of the	Country	SCOTLAND
Companies Act 1985	Other change (please specify)	
* Voluntary details.	Signed	Date 19-5-08
† Directors only. **Delete as appropriate.	7.	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the t do, it will help Comp you if there is a qu contact information	to give any contact pox opposite but if you panies House to contact uery on the form. The n that you give will be of the public record	JANET REID, LEUAL, SCOTTISH POWER I ATLANTIC QUAY, QLASGOW G285P
	 -	DX number DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.
CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029			288a,) or resigna	ation (use F	orm 288b))		
	Comp	any Number	SC219156					
Co	Company Name in full			Aspen 1 Limited				
Changes of particulars	Сотрі	lete in all cases	Date of change	of particulars	Day Month 2 3 0 7	Year 2 0 0 8		
form	Name	*Style / Title			*Honours etc			
		Forename(s)	Marion					
		Surname	Venman	**************************************		W 441		
			Day Month	Year				
		† Date of birth	0 1 0 4	1 9 6 8				
Change of name (onter new name) Forename(s)								
		Surname			<u></u>			
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†† Tick this box if the		Post town	Glasgow					
address shown is a service address for the beneficiary of a		County / Region			Postcod	e G2 8SP		
Confidentiality Order granted under the	السياحا	Country	Scotland	married a stronger region of the stronger strong	A CONTRACTOR OF THE CONTRACTOR			
provisions of section 7238 of the Companies Act 1085	•	Other change						
		·	A serving dire	otor, secretary s	etc mu st sign the	form below.		
"Voluntary details, p Oventors only "Details as appropriate		Signed	Alan	i ela	Date	23/04/08		
			(**-director / sec	oralary i averalistatory	ट्यमणा नित्रास्ट न्टइड्यस्ट	(uscaluar manager / monivar)		
You do not have information in the		•	Marie Ross, S	Scottish Power Lt	d			
do, it will help Companies House to conyou if there is a query on the form, contact information that you give will			1 Atlantic Qua	y, Glasgow, Uni	ted Kingdom, G2	8SP		
		ou give will be		Te	əl			
visible to searchers	or the p	oublic record	DX number	D	X exchange			
Companies Hous	talepen ca	date barcode	When you have Registrar of Co	e completed and ompanies at:	signed the form p	lease send it to the		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

Form April 2002

CHANGE OF PARTICULARS for director

or in bold black of	apitals.		or secretary (I			
CHFP029	Company	Number	288a) or res SC142339	signation	(use ro	iiii 2000jj
C			Caledonian Communicat	tions Limited		
C	ompany Na	me in luii	Caledonian Communical	uona Liinted	· · · · · · · · · · · · · · · · · · ·	
			<u> </u>	Day	Month	Year
Changes of particulars	Complete in a	II cases	Date of change of particul	lars 2 3	3 0 7 2	0 0 8
form	Name '	Style / Title		*Hono	urs etc	
	F	orename(s)	Marion			
		Surname	Venman			
	†	Date of birth	Day Month Year 0 1 0 4 1 9	6 8		
Change of name	(enter new name) F	orename(s)				
		Surname				
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address shown is a service address for the beneficiary of a	Cou	nty / Region			Postcode	G2 8SP
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provisions by section 723B of the Companies April 138	0	ther change ease specify:				
			A serving director, secr	etary etc mus	st sign the f	erm below.
r Voluntary details r Directors only "Delete as appropriate		Signed	Marie	<u> </u>	Date	23/03/08
		m. materat	("alimetos / secretary / edim		Harita Salanda p	
You do not havinformation in the	box opposite	but if you	Marie Ross, Scottish Po	ower Ltd	*	
do, it will help Companies House to contact you if there is a query on the form. The			1 Atlantic Quay, Glasgo	w, United Kin	gdom, G2 8	SP ************************************
contact information	on that you g	ive will be	Tel			
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

or in bold black c CHFP029	apitals.	288a) or resignation (use Form 288b))
	Company Number	SC131307
Co	mpany Name in full	Caledonian Gas Limited
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 2 3 0 7 2 0 0 8
form	Name *Style / Title	*Honours etc
•	Forename(s)	Marion
	Surname	Venman
Change of name	† Date of birth (enter new name) Forename(s)	
	Surname	
Change of usual (enter new address)	residential address ††	1 Atlantic Quay, Robertson Street
If Tick this box if the address shown is a service address for the beneficiary of a	Post town County / Region	
Confidentiality Order anted under the	Country	Scotland
provisions of section /238 of the Companies Act 148	Other change	, i
		A serving director, secretary ato must sign the form below.
* Voluntary distails † Directors only **Desite as appropriate	ವಿigned	There May Date 25/07/08
		(" checker (sporetary / administrator recognitionality appointmental continuous management accompant
	re to give any contact box opposite but if you	Marie Ross, Scottish Power Ltd
	npanies House to contact query on the form. The	1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP
contact information	on that you give will be	Tel
visible to searche	rs of the public record	DX number DX exchange
Compunies Hot	ise receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form April 2002

for companies registered in England and Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

CHANGE OF PARTICULARS for director

CHFP029			288a) or resigna	ation (use l	Form 288b))
	Com	pany Number	2671630		
С	ompan	y Name in full	Camjar plc		
				·	·
Changes of particulars	Com	olete in all cases	Date of change of particulars	Day Month 2 3 0 7	T
form	Name	*Style / Title		*Honours etc	
		Forename(s)	Marion		
		Surname	Venman		
		† Date of birth	Day Month Year 0 1 0 4 1 9 6 8	<u> </u>	· · · · · · · · · · · · · · · · · · ·
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Surname Change of usual residential address ##			1.44	1	
(enter new address)			1 Atlantic Quay, Robertson Str	<u></u>	
†† Tick this box if the address shown is a	ı	Post town	Glasgow		
pervice address for the beneficiary of a	-	County / Region		Postco	de G2 8SP
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723B of the Companies Act 198	ยื	Other change (piesse specify)		err v verhanse ferrettingste franzo interior (s. 1441).	
		,	A serving director, secretary a	eto must sign th	ia 'orm below
1 Volentory delatis † Directors only 11Delata as appropriate		Signed	Marche	Date	1 23/07/65
You do not ha	ve to d	live any contact	Maria Ross Scottish Roward I		The supplied of the supplied o
You do not have to give any contact information in the box opposite but if you do, it will help Companies Flouse to contact you if there is a query on the form. The contact information that you give will be		osite but if you	Marie Ross, Scottish Power Ltd		
		1 Atlantic Quay, Glasgow, United Kingdom, G2 3SP Tel			
visible to searche				X exchange	
	······	date barcoda	When you have completed and Registrar of Companies at:		please send it to the

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

CHANGE OF PARTICULARS for director

Please complete or in bold black o		cript,	or secretary (NOT			-
CHFP029			288a) or resigna	ation (use	₽Fo	rm 288b))
	Com	pany Number	3012671			
Co	ompan	y Name in full	Cityscape Global Media Limited	d		
Changes of particulars form	Comp	olete in all cases	Date of change of particulars	1 <u>-1-1-1</u>	7 2	Year 0 0 8
Olin	Name	*Style / Title		*Honours etc	<u> </u>	
		Forename(s)	Marion			
		Surname	Venman			
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hange of name	(enter new r	ame) Forename(s)				
		Surname				
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†Tick this box if th	e	Post town	Glasgow			
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orevisions of sections of section (238 of the companies According to 198		Other change (weaso specify)				
			A sarving director, secretary	eto must s ign	ina S	orm below.
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	npanies	House to contact	1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP			3P
contact information	on that	you give will be	T	el		
visible to searche	rs of the	public record	DX number D	X exchange		
Companies Ho	use rocelpt	date barcode	When you have completed and Registrar of Companies at:			

Form April 2002

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh tor companies registered in Scotland

CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP029			or secretary (NOT 288a) or resigna			-
	Comp	oany Number	2851024			
C	Company	y Name in full	Cityscape Internet Services Lim	nited		
Shanges of particulars	complete in an cases		Date of change of particulars	[<u>-</u>	Month 0 7 2	Year
form	Name	*Style / Title		*Honours	etc	
		Forename(s)	Marion			
		Surname	Venman			
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Change of name	e (enter new n	ame) Forename(s)				
		Surname				
Change of usua (enter new address)	al resident	ial address 🏋	1 Atlantic Quay, Robertson Str	reet		
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7238 of the Companies Not 19		Other change fpfecse spearyt	•		ne e eremen - v -	
			A serving director, pecratary e	etc must :	ign the f	arm below.
1 Valuntary details † Directors chily **Defete as eppropriate	·	Signed	Hari elec		Date	23/47/08
, ,			in mission / secretary : administrators	<u>Eadministrace</u>	Preseiver -	odnica Me ndelet _{ter} reconstru
		ive any contact posite but if you	Marie Ross, Scottish Power Lt	td	•	a julijani
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be		1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP				
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Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

CHANGE OF PARTICULARS for director

or in bold black CHFP029	capitals.	•	or secretary (NOT 288a) or resign	• •	•		
	Comp	any Number	3013435		,		
c	ompany	Name in full	Cityscape Limited	Cityscape Limited			
Changes of particulars	Compl	ete in ell cases	Date of change of particulars	Day Month 2 3 0 7 2	Year 2 0 0 8		
form	Name	*Style / Title		*Honours etc			
		Forename(s)	Marion				
		Surname	Venman	**************************************	PROPERTY OF THE PROPERTY OF TH		
		† Date of birth	Day Month Year 0 1 0 4 1 9 6 8				
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		Surname		- 1407 - 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			
Change of usual	residenti		1 Atlantic Quay, Robertson S	treet			
TTick this box if th		Post town	Glasgow				
address shown is a service address for the beneficiary of a	-	County / Region		Postcode	G2 8SP		
Confidentiality Order granted under the provisions of section	لسنبا	Country	Scotland	 - -			
7238 of the Companies Act 198		Other change (please specific)					
			A serving director, secretary	i	form below.		
* Voluntary details. It Directors only Oelets as appropriate.		Signed	Above the	Date Date	23/54/02		
			(" (lugurar - secretary / administrato)	Tacumatica de astrace /	FROM ANTIQUE (COMPANIE COMPANIE)		
You do not ha information in the	e box oppo	osite but if you	Mane Ross, Scottish Power t	.ld	- The second		
do, it will help Companies House to you if there is a query on the formation that you give visible to searchers of the public rec			l Atlantic Quay, Glasgow, United Kingdom, G2 8SP				
		ou give will be	,	Tel			
Aisible to seatcue	រាទ បា ហ៊េម ជ	Tecord.,	DX number i	DX exchange			
Companies Ha	una casaint c	lote harryda	When you have completed an Registrar of Companies at:	d signed the form ple	ease send it to the		

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.
CHEP029

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029		288a) or resignation (use Form 288b))			
	Company Number	02329594			
С	ompany Name in full	Clubcall Telephone Services Limited			
⊱Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 2 3 0 7 2 0 0 8			
form	Name *Style / Title	*Honours etc			
	Forename(s)	Marion			
	Surname	Venman			
		Day Month Year			
	† Date of birth	0 1 0 4 1 9 6 8			
Change of name	(enter new name) Forename(s)				
	Surname				
Change of usua (onter new address)	l residential acidress - ††	1 Atlantic Quay, Robertson Street			
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address shown is a service address for the beneficiary of a	County / Region	Postcode G2 8SP			
Confidentiality Ord granted under the	Country	Scotland			
provisions of secti 733B of the Companies Cot 14	Other change	·			
ASSOCIATE OF MESS A ST. A. A.	ing the second seconds	A serving director, secretary excinust algo the form below.			
Titiotoptary perails Lutariors only The sis to appropriate	Signed	Man Man Date 23/02/18			
	ave to give any contact	(*** Anna France 19th receipt Andrew Anna Anna Ann			
	e box opposite but if you ompanies House to contact	1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP			
	query on the form. The ion that you give will be	Tel			
	ers of the public record	DX number DX exchange			
Companies Ho	cuse receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or regionation (use Form 288h))

CHFP029			200a) of resignation (use Form 200b))
	Com	pany Number	02615582
Co	mpan	y Name in full	Clubline Services Limited
			,
Changes of particulars	Сотр	ololo in all cases	Day Month Year Date of change of particulars 2 3 0 7 2 0 0 8
form	Name	*Style / Title	*Honours etc
		Forename(s)	Marion
		Surname	Venman
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		Surname	
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†† Tick this box if the		Post town	Glasgow
address shown is a service address for the beneficiary of a		County / Region	Postcode G2 8SP
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provisions of section 723B of the Consequence #60 1945		Other change	
		2 - 42 - 100 gy	A serving director, secretary are must sign the form barew
Tide entary decades } O regrots ont;		Signed	Mary 200 - Date 24/19/00
*Triangle on appropriate			Migazettar I secretary - odnaminemorni numuhidralmerodewai - rodewa-menagazebi wanzin)
You do not have	-	•	Marie Ross, Scottish Power Ltd
information in the do, it will help Com	ipan ^t es	House to contact	1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP
you if there is a contact information	n that	you give will be	Tel
visible to searchers	s of the	public record	DX number DX exchange
Companies Hous	se raccipl	I date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form April 2002			for companies registered in Scotland DX 235 Edinburg

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.
CHFP029

CHFP029			288a) or resignation (use Form 288b))			
	Com	pany Number	2680409			
C	ompan	y Name in full	Copperteam Limited			
Changes of particulars	Com	plete in ell ceses	Day Month Year Date of change of particulars 2 3 0 7 2 0 0 8			
form	Name	*Style / Title	*Honours etc			
		Forename(s)	Marion			
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onango o namo	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	. ,				
Change of usual	residen	Surname tial address it	1 Atlantic Quay, Robertson Street			
IT Tick this box if th		Post town	Glasgow			
address shown is a service address for the beneficiary of a		County / Region	Postcode G2 8SP			
Confidentiality Order granted under the provisions of section		Country	Spolland			
723B of the Community Act 145		Other charige (pinaga specify)				
Teationary details † Chesturs only TOUrse as appropriate.		Signed	Marca 188 . 13. 17/23			
You do not ha	-		Narie Ross, Scottish Power Ltd			
information in the	mpanies	House to contact	1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP			
you if there is a query on the form, contact information that you give will		you give will be	Tel			
visible to searche	ers or the	public record	DX number DX exchange			
Companies Ho	use receipi	date barcude	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, SH1 2EB			
Form April 2002			for companies registered in Scotland DX 235 Edinburgh			

Please complete in typescript, or in bold black capitals.
CHFP029

			- · · · · · · · · · · · · · · · · · · ·			
	Com	pany Number	2742764			
Co	mpan	y Name in full	Demon Internet Limited			
	•	-				
Changes of particulars	Comj	olete in all ceses	Day Month Year Date of change of particulars 2 3 0 7 2 0 0 8			
orm Nam	Name	*Style / Title	*Honours etc			
		Forename(s)	Marion			
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		† Date of birth	Day Month Year 0 1 0 4 1 9 6 8			
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		Surname				
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† Tick this box if the	•	Post town	Glasgow			
ddress shown is a ervice address for he beneficiary of a	-	County / Region	Postcode G2 8SP			
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238 of the Imangales Fee 1985		Other change (of words)				
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foul do not have into mation in the	•	,	Marie Ross, Scottish Power Ltd			
io, it will help Com you if there is a c	•		1 Atlantic Quay, Glasgow, United Kingdom G? 8SP			
contact information that you givisible to searchers of the public			Tei			
	·		DX number DX exchange			
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Form April 2002			for companies registered in Scotland DX 235 Edinburgi			

Please complete in typescript, or in bold black capitals. CHFP029

			/	<u> </u>	//	
	Com	pany Number	3017224			
Co	mpan	y Name in full	Demon Limited			
Changes of particulars	Сот	olete in all casos	Date of change of particulars	Day Month 2 3 0 7	Year 2 0 0 8	
form	Name	*Style / Title		*Honours etc		
		Forename(s)	Marion			
		Surname	Venman			
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unange of name ((went tente)					
Change of usual :	residen	Surname tial address tt	1 Atlantic Quay, Robertson St	traet		
(enter new address)		Post town	Glasgow			
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1 Voluntary details. F Directors only 11Datate as appropriate.		Signed	Marca May	Date	3/34/63	
	40	alia ani tentosi	er dinessar i senteter; I attendidase			
You do not have information in the	box op	posite but it you	Marie Ross, Scottish Power L			
do, it will help Cor you if there is a	query c	n the form. The	1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP			
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Form April 2002			for companies registered in So		DX 235 Edinbui	

Please complete in typescript, or in bold black capitals.

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Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029			288a) or re	esigna	ation (u	se Fo	rm 288b))
	Comp	oany Number	3068692				
С	ompan	y Name in full	Dispatch Publishing Lir	nited			
Changes of particulars	Сотр	olete in all cases	Date of change of partic	ulars	Day M	ionth	Year 2 0 0 8
form	Name	*Style / Title			*Honours	etc	
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		Surname	Venman			dF#1	
			Day Month Ye				
		† Date of birth	0 1 0 4 1 9	6 8			
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		Surname					
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IT Tick this box if the		Post town	Glasgow				
address shown is a service address to the beneficiary of a	r	County / Region			P	ostcode	G2 8SP
Confidentiality Ord granted under the	ler 📝	Country	Spotland]		
nrovisions of sections of sections of the 15 mornus Act 19		Other change (ohiase succity		march as managed as			
			A serving director, se	ara(ary :	etc must si	gn thai	form balow.
T Vinfuntary metalis Filtractors linear Touratains appropriate		Signed	Men &	12 		Date	27/12/138
			in Sederici I secuelalii , en	ncombilities.	न्द ाव ताला सम्बद्धाः स्थापन	reserve s se	COOCUR CONTRACTOR ACCUSANTY
		give any contact o posite but if you	Marie Ross, Scottish Power Utd				
		House to contact in the form. The	1 Atlantic Quay, Glass	yow, Uni	ited Kingdo	m, G2 8	SP
	ion that	you give will be		Т	el		
visiole to search	ere or me	pasiic record	DX number	D	X exchang	9	
Companies H	ouse receip	t date barcode	When you have compl Registrar of Companie Companies House, C	s at:			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029	capitais.		288a) or resignation (use Form 288b))				
	Com	pany Number	SC113222				
С	ompan	y Name in full	Genscot Limited				
	_		,				
Changes of particulars	Com	plete in all cases	Day Month Year 2 3 0 7 2 0 0 8				
form)	Name	*Style / Title	*Honours etc				
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Form April 2002

for companies registered in England and Wales

Companies House. 37 Castle Terrace, Edinburgh. EH1 2EB

for companies registered in Scotland

CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP029			288a) or resignation (use Form 288b))				
	Com	pany Number					
С	ompan	y Name in full	Lancastrian Holdings Limited				
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Form April 2002

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Please complete in typescript, or in bold black capitals.
CHEP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029	oupitais.		288a) or resigna	tion (use Fo	orm 288b))	
	Comp	oany Number	2804861			
C	ompan	y Name in full	Locomotive Software Developments Limited			
Changes of particulars	Сотр	late in ell cases	Date of change of particulars	Day Month 2 3 0 7 2	Year 2 0 0 8	
form	Name	*Style / Title		*Honours etc		
		Forename(s)	Marion			
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Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

CHANGE OF PARTICULARS for director

or in bold black capit CHFP029	tals.	•	y (NOT for a resignation		nent (use Form rm 288b))		
C	ompany Number	2767760					
Comp	oany Name in full	Locomotive Software	e Group Limited				
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Form April 2002

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form April 2002

CHANGE OF PARTICULARS for director

	or in bold black capitals. CHFP029			288a) or resignation (use Form 288b))
		Comp	any Number	2631375
	Co	mpany	Name in full	Manweb Contracting Services Limited
; /	Changes of particulars	Comple	ele in all cases	Day Month Year Date of change of particulars Day Month Year 2 3 0 7 2 0 0 8
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

CHANGE OF PARTICULARS for director

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	Con	npany Name in fu	Manweb Gas Limited	
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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP029		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))				
Com	pany Number	3006440				
Compan	y Name in full	Manweb Generation (Winnington) Limited				
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Form April 2002

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.
CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029			288a) or resign	ation (use	Form 288k	b)))	
	Comp	oany Number [2691545]		
Co	mpan	y Name in full	Manweb Holdings Limited				
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Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ. DX 33950 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland OX 235 Edinburgh

Please complete in typescript, or in bold black capitals.
CHFP029

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	Company Number	SC219157			
Co	ompany Name in full	Manweb Limited			
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Form April 2002		for companies registered in Scotland DX 235 Edinburgh			

Please complete in typescript, or in bold black capitals.
CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029	-,		288a)	or resign	nation (u	ıse Fo	rm 288b))	
	Comp	any Number	2691636					
Co	mpany	Name in full	Manweb Nomine	es Limited				
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Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.
CHEP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Comp	any Number	2631510
Company	/ Name in full	Manweb Services Limited
particulars	lete in all cases	Day Month Year 2 3 0 7 2 0 0 8
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Form April 2002

Companies House, Grown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		288a) or resigna	tion (use Form 288b))
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Co	mpany Name in full	Manweb Share Scheme Trustee	es Limited
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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Tarrace, Edinburgh, EH1 2EB

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Please complete in typescript, or in bold black capitals.
CHEP029

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Form: April 2002			for companies registered in Scotland DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

or in bold black capitals. CHFP029		288a) or resign		•	•	
	Com	pany Number	3494548			
Co	Company Name in full		Psychic Companions Limited			
Changes of particulars form	Com	olete in all cases	Date of change of particulars	Day Month 2 3 0 7	Year 2 0 0 8	
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		Surname	Venman			
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Form April 2002

Companies House, Grown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies ragistered in Scotland

CHANGE OF PARTICULARS for director

or in bold black c CHFP029	apıtais.	288a) or resigna	• -	•	•
	Company Number	SC191552			
Co	ompany Name in full	SaBRe Water Limited			
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 2 3 0 7 2	Year	
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Form April 2002

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.
CHEP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029		288a) or resignation (use Form 288b))
	Company Number	SC113221
Co	empany Name in full	Scotsgrid Limited
Changes of particulars	Complete in all cases	Day Month Year 2 3 0 7 2 0 0 8
form	Name *Style / Title	*Honours etc
	Forename(s)	Marion
	Surname	Venman
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Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

CHANGE OF PARTICULARS for director

CHFP029	Company Number	SC112727	ation (use Form 288b))	
		Scotspower Limited		7
Cor	mpany Name in full	Scotspower Limited		-
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 2 3 0 7 2 0 0 8	_
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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.
CHFP029

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029		288a) or resignation (use Form 288b))
	Company Number	SC130700
С	ompany Name in ful	Scottish Power Trustees Limited
Changes of	Complete in all cases	Day Month Year Date of change of particulars 2 3 0 7 2 0 0 8
particulars form	Name *Style / Title	*Honours etc
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	Surnams	Venman
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for companies registered in Scotland

Please complete in typescript, or in bold black capitals.
CHEP029

CHFP029			288a) or resignation (use Form 286b))
	Comp	oany Number	SC202129
C	ompan	y Name in full	Scottish Utility Services Limited
Changes of	Сотр	olete in all cases	Day Month Year Date of change of particulars Day Month Year 2 3 0 7 2 0 0 8
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Form April 2002			for companies registered in Scotland DX 235 Edinburgh

OX 235 Edinburgh

Form April 2002

CHANGE OF PARTICULARS for director

Please complete in t or in bold black capi CHFP029		or secretary (NOT 288a) or resign			m
С	ompany Number	SC170237			
Com	pany Name in full	ScottishPower Finance Limite	d		
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for companies registered in Scotland

OX 235 Edinburgh

Please complete in typescript, or in bold black capitals.
CHFP029

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029			288a) or resignation (use Form 288b))
	Com	pany Number	SC155873
C	ompan	y Name in full	ScottishPower Investments Limited
Changes of comparticulars		olete in all coses	Day Month Year Date of change of particulars Day Month Year 2 3 0 7 2 0 0 8
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for companies registered in Scotland

Please complete in typescript, or in bold black capitals.
CHFP029

	Company Number	SC191615
Co	ompany Name in full	ScottishPower NA 1 Limited
Changes of particulars	Complete in all cases	Day Month Year 2 3 0 7 2 0 0 8
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Form April 2002		for companies registered in Scotland DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.
CHEP029

CHFPUZ9		200a) Of resignation (user offit 200b))
	Company Number	SC191616
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Form April 2002		for companies registered in Scotland DX 235 Edinburg

Please complete in typescript, or in bold black capitals.

SHEFUZS		200a) of resignation (use roun 200b))	
	Company Number	SC226541	
Co	mpany Name in full	ScottishPower Overseas Holdings Limited	
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Form April 2002		for collapanies registered in Subtland DX 235 Edinburgh	

CHANGE OF PARTICULARS for director n

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Company Number		50 1099 14		
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Form April 2002		for companies registered in Scotland DX 235 Edinburgh		

Please complete in typescript, or in hold black capitals

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

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	any waste in rail	
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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Please complete in typescript, or in bold black capitals.
CHEP029

CHFP029	•		288a) or resignation (use Form 288b))	
Company Number		any Number	SC200379	
С	ompany	Name in full	ScottishPower Sharesave Trustees Limited	
Changes of particulars	Сотр.	lete in all cases	Day Month Year Date of change of particulars 2 3 0 7 2 0 0 8	
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Form April 2002			for companies registered in Scotlanti DX 235 Edinburgh	

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CHFP029

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Form April 2002		i	for companies registered in Scotland 9X 235 Edinburgh		

Please complete in typescript, or in hold black capitals

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Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))	***
	Company Nu	er 4587897	
С	ompany Name	ull SP Finance]
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Companies House, 37 Castle Terraco, Edinburgh, EH1 2E3

for companies registered in Scotland.

DX 235 Ediaburgh

Please complete in typescript, or in bold black capitals.
CHEP029

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029	apitais.	- -	ation (use Form 288b))
	Company Number	SC237379	
Co	ompany Name in full	SP Finance 2 Limited	
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Form April 2062

CHANGE OF PARTICULARS for director or secretary (NOT for appointment luse Form

or in bold black capitals. CHFP029		• •	nation (use Form 288b))		
	Company Number		SC237381		
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for companies registered in Spotland

OX 235 Edinburgh

Please complete in typescript,

Fern April 2002

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CHFP029		288a) or resignation (use Form 288b))		
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Co	ompany Name in full	SP Finance 5 Limited		
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for companies registered in Scotland

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CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP029		or secretary (NO 288a) or resig		•
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Companies House, 37 Casrle Terrace, Edinburgh, EH1 2E8

for companies registered in Scotland

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Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.
CHFP029

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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Company Number			SC113223			
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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CHEP029

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Co	ompany Name in full	Teledata (Outsourcing) Limited	
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723B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary etc	must sign the 1	orm below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Marie Dry	Date	23/04/08
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Companies House receipt date barcode

Form April 2002

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288b))

or in bold black c CHFP029	apitais.	288a) or resignation (use Form 288b))
•	Company Number	2003242
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.
CHFP029

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Cor	mpany Number	2354279			
Compa	ny Name in full	Telephone International Media Holdings Limited			
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Form April 2002		for companies registered in Scotland DX 235 Edinburg			

Please complete in typescript, or in bold black capitals. CHFP029		CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
;	Company Number	1920746		
Co	mpany Name in full	Telephone International Media Limited		
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Form April 2002

☐ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

CHANGE OF PARTICULARS for director Please complete in typescript. or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) CHFP029 02086507 Company Number Company Name in full The CallCentre Service Limited Day Month Year 0 Date of change of particulars Changes of Complete in all cases particulars form *Honours etc *Style / Title Name Forename(s) Marion Venman Surname Day Month Year † Date of birth ı 1 6 Change of name (enter new name) Forename(s) Surname Change of usual residential address ## 1 Atlantic Quay, Robertson Street (enter new address) Post town Glasgow †† Tick this box if the address shown is a service address for County / Region Postcode IG2 8SP the beneficiary of a Confidentiality Order Scotland anted under the Country rovisions of section Other change 723B of the Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below. Signed Voluntary details. † Directors only **Delete as appropriate. (** director / secretary / adm You do not have to give any contact Marie Ross, Scottish Power Ltd information in the box opposite but if you do, it will help Companies House to contact 1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP you if there is a query on the form. The contact information that you give will be Tel

visible to searchers of the public record..

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Form April 2002 for companies registered in Scotland

DX number

Please complete in or in bold black cap CHFP029		CHANGE OF PAR or secretary (NOT 288a) or resigna	TICULARS	ment (use Form
c	Company Number	01961040		
Com	pany Name in full	The Information Service Limited	j	
Changes of particulars form	Complete in all cases ume *Style / Title	Date of change of particulars	Day Month 2 3 0 7	Year 2 0 0 8
}	Forename(s)	Marion		
	Surname	Venman		
Change of name (ente	† Date of birth	Day Month Year 0 1 0 4 1 9 6 8		
Change of usual res	Surname	1 Atlantic Quay, Robertson Stre		
(enter new address)	Post town	Glasgow		
address shown is a service address for the beneficiary of a	County / Region		Postcode	G2 8SP
Confidentiality Order oranted under the	Country	Scotland		
723B of the Companies Act 1985	Other change (please specify)			
* Voluntary details. † Directors only	Signed	A serving director, secretary e	Date	23/04/08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**Secretary / administrator / secretary / sec	s ed Kingdom, G2 8	
		When you have completed and s		pass send it to the

Companies House receipt date barcode

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

			CHANGE OF PAR	TICH		for director
Please complete in typescript, or in bold black capitals. CHFP029		or secretary (NOT and a 288a) or resigna	for a	ppointn	nent (use Form	
	Company Num	ber	3049706			
Co	Company Name in full		The IP Systems Operation Limit	ted	,	
Changes of particulars	Complete in all cases		Date of change of particulars	Day 2 3	Month 0 7 2	Year 2 0 0 8
form (Name *Style / `	Title		*Honou	ırs etc	
	Forenam	ne(s)	Marion			
	Surn	ame	Venman			
Change of name <i>(</i>	† Date of		Day Month Year 0 1 0 4 1 9 6 8			
	Surn	ame				
Change of usual I	esidential address	tt	1 Atlantic Quay, Robertson Stre	eet		
†† Tick this box if the	Post t	own	Glasgow			
address shown is a service address for the beneficiary of a	County / Re	gion			Postcode	G2 8SP
Confidentiality Order anted under the ovisions of section	Cou	untry	Scotland			
, 23B of the Companies Act 1985	Other cha					
			A serving director, secretary e	tc mus	t sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.	Sig	ned	Marie Van		Date	23/4/08
			(**-director / secretary / administrator /		tive reseiver —	occiver menager /- receiver.)
information in the	e to give any cont box opposite but if	you	Marie Ross, Scottish Power Ltd			
•	npanies House to con query on the form. I		1 Atlantic Quay, Glasgow, Unite	ed King	dom, G2 8	SP
contact information that you give will be visible to searchers of the public record		be	Те	el 		
Alpinie to seatcuet	S of the public record.	 	DX number DX	K excha	nge	
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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full		
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 2 3 0 7 2 0 0 8
form) !	Name *Style / Ti	itle *Honours etc
	Forename	e(s) Marion
	Surna	me Venman
Change of name (e)	† Date of t	
	Surna	ime
Change of usual re	esidential address	
†† Tick this box if the	Post to	own Glasgow
address shown is a service address for the beneficiary of a	County / Reg	gion Postcode G2 8SP
Confidentiality Order granted under the provisions of section	Cour	
723B of the Companies Act 1985	Other char (please spe	<u> </u>
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.	Sign	ned Marie Man Date 23/04/08
You do not have	to give any conta	(**-distance / secretary / administrator / administrator / receiver manager / secsiver)
information in the b	ox opposite but if yo	OU Marie 1035, Geottish 1 Gwel Eta
do, it will help Companies House to contact you if there is a query on the form. The		
contact information	that you give will boot the public record	be Tel
	public record	DX number DX exchange
Companies House	e receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

288c CHANGE OF PARTICULARS for director Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHFP029** 2767561 **Company Number** Turnpike 1996 Limited Company Name in full Day Month Year 3 0 0 Date of change of particulars Changes of Complete in all cases particulars form 'Honours etc *Style / Title Name Forename(s) Marion Surname Venman Day Month Year 1 0 9 6 † Date of birth Change of name (enter new name) Forename(s) Surname Change of usual residential address tt 1 Atlantic Quay, Robertson Street (enter new address) Post town Glasgow ^{††} Tick this box if the address shown is a service address for **G2 8SP** Postcode County / Region the beneficiary of a Confidentiality Order Scotland granted under the Country provisions of section Other change 723B of the Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below. Signed Date ane la * Voluntary details. † Directors only **Detete as appropriate. ("_director / secretary / adm You do not have to give any contact Marie Ross, Scottish Power Ltd information in the box opposite but if you do, it will help Companies House to contact 1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House receipt date barcode Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form April 2002

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

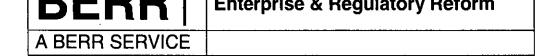
CHFP029	pridio.	288a) or resignation (use Form 288b))		
;	Company Number	2945711		
Cor	mpany Name in full	Turnpike Limited		
		Day Month Year Date of change of particulars Day Month Year 2 3 0 7 2 0 0 8		
Changes of particulars form	Complete in all cases	Date of charge of particulars		
N	lame *Style / Title	*Honours etc		
,	Forename(s)	Marion		
	Surname	Venman		
	† Date of birth	Day Month Year 0 1 0 4 1 9 6 8		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual re	sidential address ++	1 Atlantic Quay, Robertson Street		
†† Tick this box if the	Post town	Glasgow		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the	County / Region Country	Postcode G2 8SP Scotland		
provisions of section 723B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Mariellan Date 23/02/08		
		("-director / secretary /_administrative receiver / receiver-manager /_acceiver)		
information in the bo	to give any contact ox opposite but if you	Marie Ross, Scottish Power Ltd		
	anies House to contact ery on the form. The	1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP		
	that you give will be	Tel		
13 2231011010		DX number DX exchange		
Companies House	receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) (288a) or resignation (use Form 288b))		
;	Comp	any Number	2495307			
С	ompany	Name in full	Watermark Game	es Limited		
				.		
Changes of particulars	Comple	ete in all cases	Date of change of	Da particulars		Year 2 0 0 8
form	Name	*Style / Title		*Hor	nours etc	:
1		Forename(s)	Marion			
		Surname	Venman			
			Day Month	Year		
		† Date of birth	0 1 0 4 1	19 6 8		
Change of name	(enter new nai	me) Forename(s)				
		Surname				·
Change of usual (enter new address)	residentia	al address †	1 Atlantic Quay,	Robertson Street		
†† Tick this box if th	e	Post town	Glasgow			
address shown is a service address for the beneficiary of a		County / Region			Postcode	G2 8SP
Confidentiality Orde granted under the	ت ا	Country	Scotland		Ī	
provisions of section 723B of the Companies Act 198		Other change (please specify)				
·			A serving directo	r, secretary etc mu	ust sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Marie.	ller_	Date	23/04/08
You do not have to give any contact		(**-director / secreta	ry / administrator / administrator	terior rescives / r	eccive Titing (Thesiver)	
information in the	box oppo	site but if you	Marie Ross, Scottish Power Ltd			
do, it will help Companies House to contact you if there is a query on the form. The		1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP				
contact information	_	_	Tel			
			DX number DX exchange			
Companies Hou	use receipt da	ate barcode	Registrar of Comp Companies House for companies reg	ompleted and signed panies at: se, Crown Way, Ca pistered in England a se, 37 Castle Terra	rdiff, CF14 3t and Wales	JZ DX 33050 Cardiff or
Form April 2002				istered in Scotland	.,	DX 235 Edinburgh



MARION SHEPHERD VENMAN BOCLAIR 10 MONCRIEFF AVENUE LENZIE G66 4NL

The Administrator PO Box 4082

Cardiff CF14 3WE

Telephone 0845 3032400 Fax 029 2037 7718

Your Ref

Our Ref 336/4039/08 Date 22nd July 2008

Dear Ms Venman

THE COMPANIES (PARTICULARS OF USUAL RESIDENTIAL ADDRESS) (CONFIDENTIALITY ORDERS) REGULATIONS 2002 (SI 2002 No. 912)

Thank you for your application for a Confidentiality Order.

I am pleased to inform you that your application has been successful. Your Confidentiality Order has been granted today and will remain in place for five years, unless it is withdrawn. Before your Confidentiality Order comes to an end you may wish to consider applying for a new one. If so, at least two months before the expiry date, you may write to the above address requesting a new application form.

To avoid delay, please quote the above reference in any correspondence.

For the Secretary of State



The Administrator PO Box 4082 Cardiff CF14 3WE **Corporate Office**

Your ref

Our ref

Date

21 May 2008

Contact/Extension

0141 566 4513

7el 3032400

Dear Sirs

CONFIDENTIALITY ORDERS

Alcolea Cantos, Jose Miguel (ref 336/1898/08)
Becker Zuazua, Fernando (ref 336/1899/08)
Morras Zuazo, Francisco Javier (ref 336/1902/08)
Sainz Armada, Jose (ref 336/1903/08)
Sanchez Galan, Jose Ignacio (ref 336/1897/08)
San Pedro Gerenabarrana, Jose Luis (ref 336/1904/08)

Following the grant of a Confidentiality Order for the above individuals, I enclose completed forms 723(SR) and 288c for each of them.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt. Please contact me on the above phone number if you have any queries concerning this application.

Yours faithfully

Janet Reid

Mid

Subsidiary Company Contract and Compliance Manager

DATE RECEIVED 2 2 MAY 2008





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3	CXXC
Companies House	CHANGE OF PARTICULARS for director
Please complete in typescript.	Or corretary (NOT for appointment (1159 Form
or in bold black capitals.	288a) or resignation (use Form 288b))
CHWP000 Company Number	5c 193794
Company Name in full	SCOTTISH POWER INTER
	Day Month Year
Changes of complete in all cases	Date of change of particulars $\left \begin{array}{cc} O_1 - 7 \\ \end{array} \right \left \begin{array}{cc} O_1 \\ \end{array} \right \left \begin{array}{cc} O_1 \\ \end{array} \right \left \begin{array}{cc} O_2 \\ \end{array} \right $
form Name *Style / Title	*Honours etc
Forename(s)	RAMON ANTONIO
Surname	FERNANDEZ OLMEDO
	Day Month Year
t Date of Birth	28 111 119 616
Change of name (enter new name) Forename(s)	
Surname	
Change of usual residential address ††	1 ATLANTIC BURY, ROBERTSON STREET
11 Tick this box if the Post town	ar Asaw
address shown is a County / Region service address for the heneficiary of a	Postcode G285P
Confidentiality Order Country Granted under the Country	SCOTLAND
provisions of section 723B of the Companies Act 1985 Other change	
(please specify)	
	A serving director, secretary etc must sign the form below.
• Voluntary details. Signed	Date c7. 05. 08
-Delete as appropriate.	("* dredar / secretary / administrator / administrative receiver / receiver/maneger / receiver)
information in the box opposite but if you	JANET REID, LEUAL, SCOTTISH POWER
oo, it will nelp companies house to confact you if there is a query on the form. The	1 ATLANTIC QUAY, aLASGOW G28SP
contact information that you give will be visible to searchers of the public record	Tel
	DX number DX exchange

Form 10/03

This form has been provided free of charge by Companies House Companies House receipt date barcode

When you have completed and signed the form please send if to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland or LP - 4 Edinburgh 2



288c	CHANGE OF PARTICULARS for director	or secretary (NOT for appointment (use Form	288a) or resignation (use Form 288b))
	- 1		

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	3	CXXC
Comp	Companies House	CHANGE OF PARTICULARS for director
Please complete in typescript, or in bold black capitals.	in typescript, capitals.	or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHWPU00	Company Number	Sc
ິວ	Company Name in fuil	SCOTTISH POWER LIMITED
Changes of	Complete in all cases	Date of change of particulars 0.7052008
particulars form	Name "Style / Title	"Hanaurs etc
	Forename(s)	Jose Luis
	Ѕигиате	DEL VALLE DOBLADO
		Day Month Year
	t Date of Birth	2/9 0/4/19/5/4
Change of name (e	Change of name (enternew name) Forename(s)	
	Surname	
Change of usual I	Change of usual residential address ††	1 ATLANTIC QUAY, ROBERTSONST,
1† Tick this box if the	Post town	GLASGOW
address shown is a service address for the beneficiary of a	County / Region	Postcode (Q2 85 P
Confidentiality Order granted under the	Country	SCARAND
7238 of the Companies Act 1985		
	(please spacify)	A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only.	Signed	Date 07.05.08
*-Delete as appropriate.		(" director / seerchary / administrative receiver / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JANET REID, LEGAL, SCOTTISH ROWER,

Companies House receipt date barcode

GLASGOW G28SP DX exchange 1 ATLANTO BUAX DX number This form has been provided free of charge by Companies House

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, Grown Way, Cardiff Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

or LP - 4 Edinburgh 2

Form 10/03

723(SR)

Usual Residential Addresses: Notification of details of Usual Residential Address Following Grant of Confidentiality Order

For Official Use	
(Please leave these	
boxes blank)	

Please complete in typescript, or in bold black capitals.

Company or LLP
Number

Company or LLP
Name in full

Scottish Power Limited

Personal Details (as contained in application form):

Surname MORRAS ZUAZO

Forename(s) FRANCISCO JAVIER

Day Month Year

Date of birth 3 0 0 6 1 9 5 3

Usual Residential Address

Premises name and/or number Street Name ALANGOBARRI ST LEFT. FIRST FLOOR **UK Postcode** Post town 48992 GETXO (if applicable) Country SPAIN County / Region Date 19.05.08 Signed Ž. Director/Secretary/Permanent Representative/LLP

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

Member (Delete as appropriate)

The Administrator PO Box 4082 Cardiff CF14 3WE

(04/02)

723(SR)

Usual Residential Addresses: Notification of details of Usual Residential Address Following Grant of Confidentiality Order

For Official Use	
(Please leave these	
boxes blank)	

Please complete in typescript, or in bold black capitals.

or in bold black capitals.	
Company or LLP Number	SC 193794
Company or LLP Name in full	SCOTTISH POWER LIMITED
Personal Details (as con	ntained in application form):
Surname	SAINZ ARMADA
Forename(s) (in full)	Jose
l	Day Month Year
Date of birth	
Usual Residential Add	ress
Premises name and/or number	31-A
Street Name	CALLE MADRE DE DIOS
Post town	MADRID 28016 UK Postcode (if applicable)
County / Region	Country SPAIN
Signed	Date 19-5-2008
	Director/Secretary/Permanent Representative/LLP Member (Delete as appropriate)

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator PO Box 4082 Cardiff CF14 3WE

723(SR)

Usual	Residential Addresses:
Notifi	cation of details of Usual
Resid	ential Address Following
Grant	of Confidentiality Order

For Official Use	
(Please leave these	
boxes blank)	

Please complete in typescript, or in bold black capitals.

or in bold black capitals.	
Company or LLP Number	SC 193794
Company or LLP Name in full	SCOTTISH POWER LIMITED.
Personal Details (as co.	ntained in application form):
Surname	SAN PEDRO GERENABARRANA
Forename(s) (in full)	JOSE LUIS
Date of birth	Day Month Year 0 1 0 9 1 9 4 6
Usual Residential Add	ress
Premises name and/or number	17 3 B
Street Name	AVENIDA DE MAZARREDO
Post town	BILBAD 48001 UK Postcode (if applicable)
County / Region	Country SPAIN
Signed X	Date 19-5-00
	Momber (Poleto as appropriate)
	Member (Delete as appropriate)

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator PO Box 4082 Cardiff CF14 3WE

(04/02)



260 1115 | L A 12: 37 Corporate Office

The Administrator PO Box 4082 Cardiff CF14 3WE

Your ref

Our ref

Your ref 336/INITIAL/

Date

29 April 2008

Contact/Extension

0141 566 4513

Dear Sirs

CONFIDENTIALITY ORDERS

Please find attached confidentiality orders for eight of the directors of Scottish Power Limited. All are existing directors of Scottish Power Limited, apart from Mr Fernandez Olmedo, who has resigned. However, we would like to apply for a confidentiality order for him as he is being appointed to directorships of other companies in the Scottish Power group.

The names of the directors who are seeking Confidentiality Orders are:

Jose Miguel Alcolea Cantos
Fernando Becker Zuazua
Jose Luis Del Valle Doblado
Francisco Javier Morras Zuazo
Jose Sainz Armada
Jose Ignacio Sanchez Galan
Jose Luis San Pedro Gerenabarrana
Ramon Fernandez Olmedo

A cheque for £800, payable to 723SR is also enclosed.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt. Please contact me on the above phone number if you have any queries concerning this application.

Yours faithfully "

Janet Reid

Subsidiary Company Contract and Compliance Manager



723B

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use (Please leave these boxes blank)	1991/08	_
boxes blank)		

Please complete in typescript, or in bold black capitals.

	or in bold black capitals.				
PART A: Details of	Applicant				
Surname	FERNANDEZ .	OLMEDO			
Forename(s) (in full)	RAMON ANTO	NIO			
1	Day Month Year				
Date of birth	2/8/1/1/19/6/6				
Contact Name	JANET REID				
Contact Telephone Number	0141 566 4513				
Usual Residential Address					
Premises name and/or number	36 4B				
Street Name	SECTOR ESCULTORES				
Post town	TRES (ANTOS 2876	UK Postcode (if applicable)			
County / Region		Country	SPAIN		
Proposed Service Address Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked. Note: A service address must be within the European Economic Area not be a DX address or a PO Box number and must be capable of the physical service of the documents					
Premises name and/or number	1				
Street Name	ATLANTIC QUAY	, ROBERTSON S	72		
Post town	GLASGOW	UK Postcode	G2 8SP		
County / Region		(if applicable) Country	SCOTLAND		
			(04/02)		

723B

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use (Please leave these boxes blank)

Please complete in typescript, or in bold black capitals.

			or in zoro znaon capitaro.	
PART A: Details of	Applicant			
Surname	SANCHEZ GALA	N		
Forename(s) (in full)	JOSE IGNACIO			
	Day Manth Van	· · · · · · · · · · · · · · · · · · ·		
Date of birth	Day Month Year			
Contact Name	JANET REID			
Contact Telephone Number	0141 566 4513			
Usual Residential Address				
Premises name and/or number	4			
Street Name	CALLE HERMANO	GARATE		
Post town	MADRID 28020	UK Postcode (if applicable)		
County / Region		Country	SPAIN	
Proposed Service Address Note: A beneficiary of a Confidentiality Order must ensure each of the companies of which he is a director, secretary, permanent representative and LLPs of which he is a member, registered in England and Wales, Wales or Scotland, sends to the Registrar of Companies notification of the same service address in the prescribed form. If this is not done within 28 days beginning with the date upon which the notice granting the Confidentiality Order was sent to the beneficiary, the Confidentiality Order may be revoked. Note: A service address must be within the European Economic Area not be a DX address or a PO Box number and must be capable of the physical service of the documents				
Premises name and/or number	1			
Street Name	ATLANTIC QUAY,	ROBERTSO	T2 U	
Post town	GLASGOW	UK Postcode	G2 85P	
County / Region		(if applicable) ⁽ Country	SCOTLAND	
	·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·		(04/02)	

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use (Please leave these	1903/08		
boxes blank)			

Please complete in typescript, or in bold black capitals.

			or in bold black capitals.
PART A: Details of	Applicant		
Surname	SAINZ ARMAD	A	
Forename(s) (in full)	Jos€		
	Day Month Year		
Date of birth	013 111 1191519		
Contact Name	JANET REID		
Contact Telephone Number	0141 566 4513		
Usual Re	sidential Address		
Premises name and/or number	31- A		
Street Name	CALLE MADRE D	DIOS	
Post town	MA-DRID 28016	UK Postcode (if applicable)	
County / Region		Country	SPAIN
Note: A bene secretary, per Scotland, ser this is not do sent to the be Note: A service	I Service Address eficiary of a Confidentiality Order must ermanent representative and LLPs of which I hads to the Registrar of Companies notificatine within 28 days beginning with the date upeneficiary, the Confidentiality Order may be be address must be within the European Ecosole of the physical service of the document	ne is a member, registered in tion of the same service add the postice granting revoked. Onomic Area not be a DX ad	n England and Wales, Wales or dress in the prescribed form. If g the Confidentiality Order was
Premises name and/or number	1		
Street Name	ATLANTIC QUAY,	ROBERTSON	.T2
Post town	GLAShow	UK Postcode (if applicable)	G 2 85 P
County / Region		Country	SCOTLAND

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use (Please leave these	1792/08		
boxes blank)			

Please complete in typescript, or in bold black capitals.

	or in boto black capitals.
PART A: Details of	Applicant
Surname	MORRAS ZUAZO .
Forename(s) (in full)	FRANCISCO JAVIER
Date of birth	Day Month Year
	310 016 1191513
Contact Name	JANET REID
Contact Telephone Number	0141 566 4513
Usual Res	sidential Address
Premises name and/or number	2
Street Name	ALANGOBARRI ST, FIRST FLOOR LEFT
Post town	GETXO 48992 UK Postcode (if applicable)
County / Region	Country SPAIN
Note: A bene secretary, per Scotland, sen this is not dor sent to the be Note: A service	Service Address diciary of a Confidentiality Order must ensure each of the companies of which he is a director, manent representative and LLPs of which he is a member, registered in England and Wales, Wales or do to the Registrar of Companies notification of the same service address in the prescribed form. If we within 28 days beginning with the date upon which the notice granting the Confidentiality Order was neficiary, the Confidentiality Order may be revoked. e address must be within the European Economic Area not be a DX address or a PO Box number and
must be capa	ble of the physical service of the documents -
Premises name and/or number	1
Street Name	ATLANTIC QUAY, ROBERTSON ST
Post town	GLASGOW UK Postcode (if applicable) C2 8SP
County / Region	Country SCOTLAND
	(04/02)

This form will not appear on the public record

723B

Jsual Residential Addresses: Application for Confidentiality Order

lote: This form may be referred to the police or other elevant body for them to assess risk. If you nowingly make false or reckless statements on this orm you will be liable to criminal prosecution.

For Official Use (Please leave these	1900108			
boxes blank)	,			

Please complete in typescript, or in bold black capitals.

'ART A: Details of	Applicant		
Surname	DEL VALLE DE	BLADO	
Forename(s) (in full)	JOSE LUIS		
	Day Month Year		
Date of birth	219014 1191514		
Contact Name	JANET REID		
Contact Telephone Number	0141 566 4513		
Usual Res	sidential Address		
Premises name and/or number	64		
Street Name	AVENIDA DE LOS	MADRONOS	
Post town	MADRID 28043	UK Postcode (if applicable)	
County / Region		Country	SPAIN
Note: A bene secretary, per Scotland, sen this is not dor sent to the be Note: A service	I Service Address eficiary of a Confidentiality Order must ermanent representative and LLPs of which add to the Registrar of Companies notificate within 28 days beginning with the date uneficiary, the Confidentiality Order may be address must be within the European Eduble of the physical service of the document	he is a member, registered in tion of the same service ad upon which the notice granting revoked.	n England and Wales, Wales or dress in the prescribed form. If ng the Confidentiality Order was
Premises name and/or number	1		
Street Name	ATLANTIC QUAY.	ROBERTSON	STREET
Post town	alasaow	UK Postcode	G2 8 SP
County / Region	* .	(if applicable) Country	SCOTLAND
	2.44.5	1	(04/02)

Isual Residential Addresses: upplication for Confidentiality Order

ote: This form may be referred to the police or other elevant body for them to assess risk. If you nowingly make false or reckless statements on this arm you will be liable to criminal prosecution.

For Official Use [(Please leave these	1899/68		
boxes blank)			

Please complete in typescript, or in bold black capitals.

ART A: Details of	Applicant		
Surname	BECKER ZUAZ	U A	
Forename(s) (in full)	FERNANDO		
	Day Month Year		
Date of birth	3100171191515		
Contact Name	JANET REID		
Contact Telephone Number	0141 566 4513		
Usual Res	sidential Address		
Premises name and/or number	Ь		
Street Name	CALLE ISLAS	CANARIAS	
Post town	BOADILLA DEL MONTE	UK Postcode (if applicable)	
County / Region	28660		SPAIN
Note: A bene secretary, per Scotland, ser this is not dor sent to the be Note: A service	eficiary of a Confidentiality Order must a rmanent representative and LLPs of which hads to the Registrar of Companies notification within 28 days beginning with the date eneficiary, the Confidentiality Order may be called a days and the European Eable of the physical service of the document	the is a member, registered in ation of the same service add upon which the notice granting e revoked. Iconomic Area not be a DX ad	n England and Wales, Wales or dress in the prescribed form. If g the Confidentiality Order was
Premises name and/or number	1		
Street Name		ROBERTSON ST	REET
Post town	alashow	UK Postcode (if applicable)	G285P
County / Region		Country	SCOTLAND

Isual Residential Addresses: Application for Confidentiality Order

ote: This form may be referred to the police or other elevant body for them to assess risk. If you nowingly make false or reckless statements on this orm you will be liable to criminal prosecution. For Official Use (Please leave these boxes blank)

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m you will be liable to crin	inal prosecution.	P.	lease complete in typescript, or in bold black capitals.
ART A: Details of	Applicant		
Surname	ALCOLEA CANTO) S	
Forename(s) (in full)	JOSE MIQUEL		
	Day Month Year		
Date of birth	017016/191710		
Contact Name	JANET REID		
Contact Telephone Number	0141 566 4513		
Usual Re	sidential Address		
Premises name and/or number	3		
Street Name	CALLE DE FERN	ANDEZ DEL	A HOZ
Post town	MADRID 28010	UK Postcode (if applicable)	
County / Region		Country	SPAIN
Note: A ben secretary, pe Scotland, ser this is not do sent to the bo Note: A servi	I Service Address eficiary of a Confidentiality Order must a rmanent representative and LLPs of which nds to the Registrar of Companies notifica ne within 28 days beginning with the date of eneficiary, the Confidentiality Order may be ce address must be within the European En able of the physical service of the documen	he is a member, registered in ation of the same service ad upon which the notice granting revoked.	n England and Wales, Wales or dress in the prescribed form. If ng the Confidentiality Order was
Premises name and/or number			
Street Name	ATLANTIC QUAY	, ROBERTSO	NSTREET
Post town	al Asaow	UK Postcode (if applicable)	10(2 0 - 1
County / Region		Country	اسا ما
. 1			(04/02)

Usual Residential Addresses: Application for Confidentiality Order

Note: This form may be referred to the police or other relevant body for them to assess risk. If you knowingly make false or reckless statements on this form you will be liable to criminal prosecution.

For Official Use (Please leave these	1704/06		
boxes blank)			

Please complete in typescript, or in bold black capitals.

PART A: Details of	Applicant
Surname	SAN PEDRO GERENABARRANA
Forename(s) (in full)	JOSE LUIS
5	Day Month Year
Date of birth	0,10,9,1,9,4,6
Contact Name	JANET REID
Contact Telephone Number	014 566 4513
Usual Res	sidential Address
Premises name and/or number	i7 3 B
Street Name	AVENIDA DE MAZARREDO
Post town	BILBAO 48001 UK Postcode (if applicable)
County / Region	Country SPAIN
Note: A bend secretary, per Scotland, ser this is not do sent to the be Note: A service	Service Address eficiary of a Confidentiality Order must ensure each of the companies of which he is a director, rmanent representative and LLPs of which he is a member, registered in England and Wales, Wales or add to the Registrar of Companies notification of the same service address in the prescribed form. If the within 28 days beginning with the date upon which the notice granting the Confidentiality Order was eneficiary, the Confidentiality Order may be revoked. The address must be within the European Economic Area not be a DX address or a PO Box number and able of the physical service of the documents
Premises name and/or number	1_
Street Name	ATLANTIC QUAY, ROBERTSON ST
Post town	CLASCOW UK Postcode 62 85P (if applicable)
County / Region	Country SOTLAND
	(04/02)

Usual Residential Addresses: Notification of details of Usual Residential Address Following Grant of Confidentiality Order

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•	For Official Use (Please leave these boxes blank)	
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Please complete in typescript, or in bold black capitals.

Company or LLP Number	SC 193794
Company or LLP Name in full	SCOTTISH POWER LIMITED
Personal Details (as co	ntained in application form):
Surname	ALCOLEA CANTOS
Forename(s) (in full)	JOSE MIQUEL
Date of birth	Day Month Year 017 016 1970
Usual Residential Add	ress
Premises name and/or number	3
Street Name	CALLE DE FERNANDEZ DE LA 410Z
Post town	MABRID 28010 UK Postcode (if applicable)
County / Region	Country SPAIN
Signed \(\frac{1}{2} \)	Director/Secretary/Permanent Representative/LLP
	N iember (Delete as appropriate)

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator PO Box 4082 Cardiff CF14 3WE

Usual Residential Addresses: Notification of details of Usual Residential Address Following Grant of Confidentiality Order

For Official Use (Please leave these	
boxes blank)	

Grant of Confiden	DOXES DIANKI
Please complete in typescrip or in bold black capitals.	, ,
Company or LLP Number	SC 193794
Company or LLP Name in full	SCOTTISH POWER LIMITED
Personal Details (as con	ntained in application form):
Surname	SANCHEZ GALAN
Forename(s) (in full)	JOSE IGNACIO
Date of birth	Day Month Year 3 0 0 9 1 9 5 0
Usual Residential Add	ress
Premises name and/or number	4
Street Name	CALLE HERMANC CLARATE
Post town	MADRID 28020 UK Postcode (if applicable)
County / Region	Country SPAIN
Signed `;	Date 19.05.08
	Director(Secretary/Permanent Representative/LLP Member (Delete as appropriate)

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator PO Box 4082 Cardiff CF14 3WE

Usual Residential Addresses: Notification of details of Usual **Residential Address Following Grant of Confidentiality Order**

For Official Use	
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(Please leave these	
boxes blank)	
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	1

Please complete in typescrip or in bold black capitals.	t,
Company or LLP Number	SC 193794
Company or LLP Name in full	SCOTTISH POWER LIMITED
Personal Details (as co	ntained in application form):
Surname	BECKER ZUAZUA
Forename(s) (in full)	PER NAN DO
Date of birth Usual Residential Add	
Premises name and/or number Street Name	6 CALLE ISCAS CANARIAS
Post town	BOADILLA DEL MONTE UK Postcode (if applicable)
County / Region	28660 Country SPAIN
Signed	Date 19.05.08
	Director/Secretary/Permanent Representative/LLP Member-(Delete as appropriate)

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator PO Box 4082 Cardiff **CF14 3WE**



Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or	secretary (NOT for appointment (use Form
	288a) or resignation (use Form 288b))

CHWP000		288a) or resignation (use Form 2000))
Company Nu	mber	SC 193794
Company Name i	n full	SCOTTISH POWER LIMITED
	Ĺ	Day Month Year
Changes of Complete in all case particulars	es _	Date of change of particulars 0 7 0 5 2 0 0 8
orm Name *Style	/ Title	*Honours etc
Forens	ame(s)	FRANCISCO JAVIER
Su	rname	MORRAS ZUAZO
† Date o	of Birth	3 0 0 6 1 9 5 3
change of name (enter new name) Forer	name(s)	
S	urname	
Change of usual residential addre	ess tt	1 ATLANTIC QUAY, ROBERTSON ST.
Tick this box if the	st town	GLASGOW
ddress shown is a county / ervice address for he beneficiary of a	Region	Postcode G2 85P
onfidentiality Order	Country	SCOTLAND
companies Act 1985 Other	change	
(please	specity)	A serving director, secretary etc must sign the form below.
Directors only.	Signed	Pare 19.05.08
*Delete as appropriate.)	(director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any conformation in the box opposite but	ut if you	JANET REID, LEGAL, SCOTTISH POWER,
do, it will help Companies House to	m The	1 ATLANTIC QUAY GLASHOW G28SP
		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A15 23/05/2008 1 COMPANIES HOUSE	22	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh
Form 10/03		for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh



Please complete in typescript, or in bold black capitals.

Form 10/03

CHANGE OF PARTICULARS for director

or	secret	tary(NOT for appointment	(use Form
	288a)	or resignation (use Form 2	(88b))

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHWP000 Company Number 193794 SC. Company Name in full POWER LIMITED SCOTMSH Year Month Day Changes of Complete in all cases 🧳 8,010 01 Date of change of particulars particulars form Name *Stylé / Title *Honours etc Fórename(s) Jose LUIS GERENABARRENA Surname SAN PEDRO Month Day Year 019 t\Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† ATLANTIC QUAY, ROBERTSON ST. (enter new address) Post town GLASGOW †† Tick this box if the address shown is a County / Region Postcode G2 85 P service address for the beneficiary of a **Confidentiality Order** SCOTLAND Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. 19-5-08 Signed * Voluntary details. Date † Directors only. "Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact REID LEUAL SCOTTISH POWER information in the box opposite but if you JANET do, it will help Companies House to contact ATLANTIC QUAY, QLASHOW G285P you if there is a query on the form. The conf Tel X number DX exchange hen you have completed and signed the form please send it to the egistrar of Companies at: DX 33050 Cardiff ompanies House, Crown Way, Cardiff, CF14 3UZ ...r companies registered in England and Wales 23/05/2008 167 A15 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE**

for companies registered in Scotland

ScottishPower

The Administrator PO Box 4082 Cardiff CF14 3WE Corporate Office

336/1901/08 Your ref 336/1968/08

Our ref

Date

20 May 2008

Contact/Extension

0141 566 4513

Dear Sirs

)

CONFIDENTIALITY ORDERS
Ramon Antonio Fernandez Olmedo
Jose Luis Del Valle Doblado

Following the grant of a Confidentiality Order for the above individuals, I enclose completed forms 723(SR) and 288c for each of them.

I would be grateful if you would date stamp and return the enclosed copy of this letter as acknowledgement of safe receipt. Please contact me on the above phone number if you have any queries concerning this application.

Yours faithfully

Janet Reid

Subsidiary Company Contract and Compliance Manager

RECEIVED 2 2 MAY 2008



Notification of details of Usual Residential Address Following Grant of Confidentiality Order Usual Residential Addresses:

For Official Use	(Please leave these	boxes blank)

Please complete in typescript,

		MITED	
		Company or LLP SCOTTISH POWER LIMITED	
	Company or LLP SC 193794	SCOTTISH	
or in bold black capitals.	Company or LLP Number	Company or LLP Name in full	

Personal Details (as contained in application form):

Surname DEL YALLE DOBLADO			 1
ALLE	-V1S	Year	13191
DEL V	JOSE	Day Month Year	219 014
Surname	Forename(s) JOSE LUIS		Date of birth 2,9 0,4 1,9 15,14

Usual Residential Address

			Country SPA/N	Date 67:05.08	
	Street Name AVENIDA DE LOS MADRONSS	UK Postcode (if applicable)	Country		Plative/LtP
	DE LOS	28043			umanant Represe
79	AVENIDA	Post town MADRID 28043		Sampo	Director/Segretary/Permanent-Represe
Premises name 64	Street Name	Post town	County / Region	Signed	41 −

When completed please send this form to: (please a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator PO Box 4082 Cardi# CF14 3WE

1.45

723(SR)

Residential Address Following Grant of Confidentiality Order Notification of details of Usual Usual Residential Addresses:

For Official Use	(Please leave these	boxes blank)

Please complete in typescript	or in bold black capitals.

pany or LLP Sc 193 794	Name in full SCOTTISH POWER LIMITED
Company or LLP Number	Company or LLP Name in full

Personal Details (as contained in application form):

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0 43				
OLME	OIN OIL			و
NDEZ	AF 1		Day Month Year	91611
7 Z F	NOWA	į	Month	1 1
7	8		Day	2.18
Surname FERNANDEZ OLMEDO	Forename(s) RAMON ANTONIO			Date of birth 2 18 111 1191616

Usual Residential Address

Premises name Sb L+B	Street Name SECTOR ESCULTORES	Post town TRES CALJOS 28760 (if applicable)		Signed Date 07.05.08	Director/Secretary/Permanent Representative/LLP
Premises name and/or number	Street Name	Post town	County / Region	Signed	-

When completed please send this form to: (please a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator PO Box 4082 Cardiff CF14 3WE

(04/05)